

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339507

FILED
Mar 23, 2004
Secretary of State

Entity Name: THE R & S MCCOY CORPORATION

Current Principal Place of Business:

ONE CULLIGAN PKWY
NORTHBROOK, IL 60062

New Principal Place of Business:

ONE CULLIGAN PARKWAY
NORTHBROOK, IL 60062

Current Mailing Address:

ONE CULLIGAN PKWY
ATTN: AMY MCLEAN
NORTHBROOK, IL 60062 US

New Mailing Address:

ONE CULLIGAN PARKWAY
ATTN: AMY MCLEAN
NORTHBROOK, IL 60062 US

FEI Number: 59-1289508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REARDON, MICHAEL J
Address: ONE CULLIGAN PARKWAY
City-St-Zip: NORTHBROOK, IL 60062

Title: DVPS () Delete
Name: HULME, MICHAEL E
Address: ONE CULLIGAN PARKWAY
City-St-Zip: NORTHBROOK, IL 60062

Title: DV () Delete
Name: MORRISON, JOSEPH F
Address: ONE CULLIGAN PARKWAY
City-St-Zip: NORTHBROOK, IL 60062

Title: V () Delete
Name: NOBLE, FREDERICK W JR
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: AT () Delete
Name: WHITE, WILLIAM F
Address: ONE CULLIGAN PARKWAY
City-St-Zip: NORTHBROOK, IL 60062

Title: AS () Delete
Name: BENNETT, SUSAN E
Address: ONE CULLIGAN PKWY
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KACHMER, MICHAEL J
Address: ONE CULLIGAN PARKWAY
City-St-Zip: NORTHBROOK, IL 60062

Title: DVPS (X) Change () Addition
Name: HULME, MICHAEL E
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MCLEAN, AMY C
Address: ONE CULLIGAN PARKWAY
City-St-Zip: NORTHBROOK, IL 60062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: BENNETT, SUSAN E
Address: ONE CULLIGAN PKWY
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY C. MCLEAN

AS

03/23/2004

Electronic Signature of Signing Officer or Director

Date