

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90131 049 ***150.00

DOCUMENT # 339507

1. Entity Name
THE R & S MCCOY CORPORATION



Principal Place of Business
**ONE CULLIGAN PKWY
NORTHBROOK IL 60062**

Mailing Address
**ONE CULLIGAN PKWY
ATTN: AMY MCLEAN
NORTHBROOK IL 60062
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1289508**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
REARDON, MICHAEL J
ONE CULLIGAN PARKWAY
NORTHBROOK IL 60062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPS
HULME, MICHAEL E
ONE CULLIGAN PARKWAY
NORTHBROOK IL 60062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
MORRISON, JOSEPH F
ONE CULLIGAN PARKWAY
NORTHBROOK IL 60062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
NOBLE, FREDERICK W JR
40-004 COOK STREER
PALM DESERT CA 92211** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
WHITE, WILLIAM F
ONE CULLIGAN PARKWAY
NORTHBROOK IL 60062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BENNETT, SUSAN E
ONE CULLIGAN PKWY
NORTHBROOK IL 60062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael E. Hulme, Jr. 3/12/03 847-205-6000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90064702
#339507

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT
THE R&S McCOY CORPORATION
ID# 339507

DIRECTORS

Michael E. Hulme, Jr.
One Culligan Parkway
Northbrook, IL 60062

Joseph F. Morrison
One Culligan Parkway
Northbrook, IL 60062

Michael J. Reardon
One Culligan Parkway
Northbrook, IL 60062

OFFICERS

Michael J. Reardon
President
One Culligan Parkway
Northbrook, IL 60062

Gregor E. Norgaard
Vice President
One Culligan Parkway
Northbrook, IL 60062

James W. Dierker
VP and Treasurer
40-004 Cook Street
Palm Desert, CA 92211

Michael J. Kachmer
Vice President
One Culligan Parkway
Northbrook, IL 60062

David J. Mehrbrodt
Vice President
One Culligan Parkway
Northbrook, IL 60062

W. Christopher Chisholm
Vice President
40-004 Cook Street
Palm Desert, CA 92211

Frederick W. Noble, Jr.
Vice President
40-004 Cook Street
Palm Desert, CA 92211

Stephen P. Stanczak
VP and Asst. Secretary
40-004 Cook Street
Palm Desert, CA 92211

Michael E. Hulme, Jr.
VP and Secretary
One Culligan Parkway
Northbrook, IL 60062

Joseph F. Morrison
VP and Controller
One Culligan Parkway
Northbrook, IL 60062

Joy M. Gaetano
Vice President
181 Thorn Hill Road
Warrendale, PA 15086

Matthew S. Thomson
Assistant Treasurer
40-004 Cook Street
Palm Desert, CA 92211

Brian R. Anderson
Assistant Controller
40-004 Cook Street
Palm Desert, CA 92211

Thomas A. Witt
Assistant Secretary
1007 Church St., Suite 312
Evanston, IL 60201

William F. White
Assistant Treasurer
One Culligan Parkway
Northbrook, IL 60062

Susan E. Bennett
Assistant Secretary
One Culligan Parkway
Northbrook, IL 60062

Duane R. Huennekens
Assistant Treasurer
40-004 Cook Street
Palm Desert, CA 92211