

FILE NUMBER : FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 5:53

TAX LAWS OF FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 807954 (3)
1. Corporation Name

S. C. Johnson & Son, Inc.

Principal Place of Business Mailing Address
1525 Howe Street 1525 Howe Street
Racine, WI 53403-2236 Racine, WI 53403-2236

3. Date Incorporated or Qualified 08/03/49 3a. Date of Last Report 04/25/94

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 30

4. FEI Number 39-0379990 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ yes ☒ no

9. Name and Address of Current Registered Agent
C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	☐ Change ☐ Addition
NAME	George, W.D. Jr.	1.2 NAME	
STREET ADDRESS	5330 Wind Point Road	1.3 STREET ADDRESS	
CITY, ST, ZIP	Racine, WI 53402	1.4 CITY, ST, ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	Taylor, C.J.	2.2 NAME	
STREET ADDRESS	4131 Pennington Lane	2.3 STREET ADDRESS	
CITY, ST, ZIP	Racine, WI 53405	2.4 CITY, ST, ZIP	
TITLE	V/T	3.1 TITLE	☐ Change ☐ Addition
NAME	McCollum, W.L.	3.2 NAME	
STREET ADDRESS	5332 Charles St.	3.3 STREET ADDRESS	
CITY, ST, ZIP	Racine, WI 53402	3.4 CITY, ST, ZIP	
TITLE	V/S	4.1 TITLE	☐ Change ☐ Addition
NAME	Hart, Robert C.	4.2 NAME	
STREET ADDRESS	9 Pinewood Court	4.3 STREET ADDRESS	
CITY, ST, ZIP	Racine, WI 53402	4.4 CITY, ST, ZIP	
TITLE	C/D	5.1 TITLE	☐ Change ☐ Addition
NAME	Johnson, S.C.	5.2 NAME	
STREET ADDRESS	4815 Lighthouse Dr.	5.3 STREET ADDRESS	
CITY, ST, ZIP	Racine, WI 53402	5.4 CITY, ST, ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	Konz, Gerald K.	6.2 NAME	
STREET ADDRESS	3515 Taylor Avenue	6.3 STREET ADDRESS	
CITY, ST, ZIP	Racine, WI 53403	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: G. K. Konz, V.P. and Tax Counsel 4/28/95 (414) 631-4141
Signature typed or printed name of signing officer or director Date

807954 (2)

S. C. JOHNSON & SON, INC.
Summary of Officers & Directors
SUMMARY OF OFFICERS*

<u>Name</u>	<u>Position</u>	<u>Home Address</u>
Samuel C. Johnson	Chairman	4815 Lighthouse Drive, Racine, WI 53402
William D. George, Jr. William D. Perez	President and Chief Executive Officer President & Chief Operating Officer- Worldwide Consumer Products	5330 Wind Point Road, Racine, WI 53402
Barry P. Harris	President & Chief Operating Officer - Worldwide Professional	3101 Michigan Blvd., Racine, WI 53402
Joseph T. Mallaf Gianni C. Montezemolo	Executive V.P. - Consumer Products, North America Executive V.P. - Regional Director, Consumer Products, Europe	4100 Pennington Lane, Racine, WI 53403
John R. Buerkle	Executive V.P. - Regional Director, Consumer Products, Asia-Pacific	4000 Wood Lane, Racine, WI 53405
James F. DiMarzio	Senior V.P. - Worldwide Consumer Products, Research, Development and Engineering	9 Cedarwood Court, Racine, WI 53402
Robert C. Hart Neal R. Nottelson M. Garvin Shankster	Senior V.P. - Secretary and General Counsel Senior V.P. & Chief Financial Officer Senior V.P. - Human Resources and Corporate Communications Worldwide	4 Shorewood Court, Racine, WI 53402 9 Pinewood Court, Racine, WI 53402 3643 Kasper, Racine, WI 53402 3520 Taurus Drive, Racine, WI 53406
Larry L. Beebe John R. Berschied, Jr. JoAnne Brandes Pedro Cieza Philippe Darquier	V.P. - WWCP Strategic Sales Development V.P. - WWCP Home Care R&D & Overseas Labs V.P. - Corporate Communications Worldwide V.P. - Regional Director, Consumer Products-Americas V.P. - Group Director, Europe	4727 Singing Trees Drive, Racine, WI 53406 3730 Lighthouse Dr., Racine, WI 53402 7515 Nottingham Way, Franklin, WI 53132 1 Kingmere Road, Wimbledon, London SW19 6PY, England 101 White Sand Lane, Racine, WI 53402
Richard A. Dow Donald M. Fettes William J. Freund Roger H. Grothaus	V.P. - Regional Director, SC Johnson Professional, Americas V.P. - Regional Director, SC Johnson Professional, Europe V.P. - Regional Director-SC Johnson Professional, North America V.P. - Scientific Support and Government Compliance, Worldwide Consumer Products, R, D & E	138 Old Pine Circle, Racine, WI 53402
Daryl J. Hackbarth Robert G. Harris	V.P. - SC Johnson Professional R&D V.P. - Worldwide Consumer Products, Insect Control, R,D&E	3324 Shorewood Drive, Racine, WI 53404 4830 Bluebird Lane, Racine, WI 53406
David C. Henry Takao Honda Mark Hu Jane M. Hutterly H. Fisk Johnson, Ph.D.	V.P. - Customer Service and Logistics Management V.P. and President of Japan Johnson V.P. - Group General Manager - Greater China V.P. - Environmental and Safety Actions-Worldwide V.P. - Home Care Business, Consumer Products, North America	2700 Village Green West, Racine, WI 53406 16 Sandalwood Court, Racine, WI 53402 3345 Chatham St., Racine, WI 53402
Helen P. Johnson-Leipold S. Curtis Johnson Gary L. Konarske	V.P. - Consumer Marketing Services-Worldwide V.P. - Global Business Development V.P. - Global Alliances & Ventures	4041 N. Main Street, Racine, WI 53402 5333 Wind Point Road, Racine, WI 53402 5726 Hwy 31, Racine, WI 53402 Littlewood House, Mile Path Road, Hook Heath, Woking, Surrey GU22 0DX, England 3515 Taylor Avenue, Racine, WI 53405 1728 College Avenue, Racine, WI 53403
Gerald K. Konz Gayle P. Kottelman David L. May	V.P. and Tax Counsel V.P. - U. S. Consumer Products Human Resources V.P. - Insect Control Business-Consumer Products, North America	2541 Wexford Road, Racine, WI 53405 5313 Ravenswood Lane, Racine, WI 53402 440 Cross Creek Road, Racine, WI 53402
W. Lee McCollum Nico J. Meiland Filippo Meroni John Melan Marvin G. Parker, M.D. Edwin R. Rosini David C. Sanders John M. Schroeder James M. Shepherd C. J. "Bud" Taylor Victor A. Thomas	V.P. - Worldwide Consumer Products Finance V.P. - Manufacturing, Customer Service & Logistics V.P. - Group Managing Director, Europe V.P. - Home Care Business-NACP V.P. - Corporate Medical Affairs V.P. - Deputy General Counsel and Asst. Secretary V.P. - Worldwide Professional-Polymer V.P. - Advisor to the Chairman V.P. - NACP Sales V.P. - Corporate Controller V.P. - Regional Director, Consumer Products, Africa/Near East	473 Windridge Drive, Racine, WI 53402 14 Greenwood Court, Racine, WI 53402 90 Eldorado Drive, Racine, WI 53402 707 Tower Circle, Racine, WI 53402 4131 Pennington Lane, Racine, WI 53403 Milton Park, Stroude Road, Egham, Surrey TW20 9UH, England 3710 South Lane, Frankville, WI 53126
William C. Thomson W. John Walley	V.P. - Personal Products Business & Canadian Operations, NACP V.P. - Regional Director, SC Johnson Professional Asia-Pacific	3501 Taylor Avenue, Racine, WI 53405

SUMMARY OF DIRECTORS*

S. C. Johnson	1525 Howe Street, Racine, WI 53403	4815 Lighthouse Drive, Racine, WI 53402
William D. George, Jr.	1525 Howe Street, Racine, WI 53403	5330 Wind Point Road, Racine, WI 53402
L. E. Coleman	Lubrizol Corporation, 29400 Lakeland Blvd., Wickliffe, OH 44092	14849 Trappers Trail, Novelty, OH 44072
Dr. Herbert J. Louis	5070 N. 40th St., Suite 130, Phoenix, AZ 85018	7707 N. Mountain View Pass, Paradise Valley, AZ 852
William P. Stiritz	Ralston Purina Co., Checkerboard Square, St. Louis, MO 63164	251 Wildwood Lane, Belleville, IL 62223
Richard M. Thomson	The Toronto-Dominion Bank, Head Office P.O. Box 1, T-D Centre, Toronto, Ontario M5K 1A2	69 Dawlish Ave., Toronto, Ontario M4N 1H2
Michael W. Wright	Super Valu Stores, Inc., P.O. Box 990, Minneapolis, MN 55440	4501 Browndale Avenue, Edina, MN 55424

*Directors are elected annually. Officers are elected and/or appointed annually. Directors are elected at the annual Shareholder's Meeting on the first Wednesday in October. Officers are elected at the first meeting of the Board held after each annual meeting of the Shareholders.

Revised 4/01/95