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May 07 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 807954 (3)

1. Corporation Name
S.C. JOHNSON & SON, INC.

Principal Place of Business
**1525 HOWE STREET
RACINE WI 53403-2236**

Mailing Address
**1525 HOWE STREET
RACINE WI 53403-2237**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
08/03/1949

3a. Date of Last Report
04/19/1996

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

**CT 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **GEORGE, W.D. JR.**
STREET ADDRESS **5330 WIND POINT RD**
CITY-ST-ZIP **RACINE WI**

TITLE **V** ☒ DELETE
NAME **TAYLOR, C. J.**
STREET ADDRESS **4131 PENNINGTON LANE**
CITY-ST-ZIP **RACINE WI**

TITLE **VT** ☒ DELETE
NAME **MCCOLLUM, W. L.**
STREET ADDRESS **5332 CHARLES STREET**
CITY-ST-ZIP **RACINE WI**

TITLE **VS** ☒ DELETE
NAME **HART, ROBERT C.**
STREET ADDRESS **9 PINWOOD COURT**
CITY-ST-ZIP **RACINE WI**

TITLE **CD** ☐ DELETE
NAME **JOHNSON, S C**
STREET ADDRESS **4815 LIGHTHOUSE DR**
CITY-ST-ZIP **RACINE WI**

TITLE **V** ☐ DELETE
NAME **KONZ, GERALD K**
STREET ADDRESS **3515 TAYLOR AVENUE**
CITY-ST-ZIP **RACINE WI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☐ Change ☒ Addition
1.2 NAME **Perez, William D.**
1.3 STREET ADDRESS **3101 Michigan Blvd.**
1.4 CITY-ST-ZIP **Racine, WI 53402**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **Waller, J. M.**
2.3 STREET ADDRESS **4601 Lake Meadow Dr.**
2.4 CITY-ST-ZIP **Racine, WI 53402**

3.1 TITLE **T** ☐ Change ☒ Addition
3.2 NAME **Royle, Alan E.**
3.3 STREET ADDRESS **5321 Valley Trail**
3.4 CITY-ST-ZIP **Racine, WI 53402**

4.1 TITLE **VS** ☐ Change ☒ Addition
4.2 NAME **Hecker, David**
4.3 STREET ADDRESS **1525 Howe Street**
4.4 CITY-ST-ZIP **Racine, WI 53403**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

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

P. & Tax Counsel 4/25/97 (414) 260-6639

Date

Daytime Phone #

CR2E034 (9/96)

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

<u>Name</u>	<u>Position</u>	<u>Home Address</u>
William D. Perez	President and Chief Executive Officer	3101 Michigan Blvd., Racine, WI 53402
S. Curtis Johnson	Chairman - Worldwide Professional	5726 Highway 31, Racine, WI 53402
Neal R. Nottleson	Vice Chairman	3643 Kasper, Racine, WI 53402
Kevin L. Creasman	President & Chief Operating Officer, Worldwide Professional	1507 Burning Tree Court, Lisle, IL 60532
H. Fiak Johnson, Ph.D.	President, Consumer Products - Americas, India, Asia/Pacific	4041 N. Main Street, Racine, WI 53402
Joseph T. Mallof	President - North American Consumer Products	5644 Garland Lane, Greendale, WI 53129
John R. Buerkle	Executive V.P. - Regional Director, Consumer Products, Asia-Pacific	9 Cedarwood Court, Racine, WI 53402
Steven P. Stanbrook	Executive V.P. - Regional Director, Consumer Products-Europe	
James F. DiMarco	Senior V.P. - Worldwide Consumer Products, Research, Development and Engineering	4 Shorewood Court, Racine, WI 53402
David Hecker	Senior V.P. - Secretary and General Counsel	
Gayle P. Kosterman	Senior V.P. - Human Resources	1728 College Avenue, Racine, WI 53403
W. Lee McCollum	Senior V.P. and Chief Financial Officer	5313 Ravenswood Lane, Racine, WI 53402
Nico J. Meiland	Senior V.P. - Worldwide Manufacturing & Procurement	440 Cross Creek Road, Racine, WI 53402
John M. Schroeder	Senior V.P. - Advisor to the Chairman	90 Eldorado Drive, Racine, WI 53402
Larry L. Beebe	V.P. - WWCP Strategic Sales Development	4727 Singing Trees Drive, Racine, WI 53406
John R. Berschied, Jr.	V.P. - WWCP Home Care R&D & Overseas Labs	5230 Charles Street, South Unit, Racine, WI 53402
JoAnne Brandes	V.P. - General Counsel - Worldwide Professional	9130 Kensington Way, Franklin, WI 53132
Pedro Cieza	V.P. - Regional Director, Consumer Products-Americas	2 Ironwood, Racine, WI 53402
Wes A. Coleman	V.P. - Human Resources-NACP	
Kenneth W. Creasman	V.P. - Regional Director, SC Johnson Professional-North America	1 Kingmere Road, Wimbledon,
Fred R. Cross	V.P. - Strategic Change Management, Worldwide Professional	101 White Sand Lane, Racine, WI 53402
Philippe Darquier	V.P. - Group Director, Europe	12 Raven Turn, Racine, WI 53402
Richard A. Dow	V.P. - Director, Global BSC/Retail Accounts	3324 Shorewood Drive, Racine, WI 53404
William J. Freund	V.P. - Worldwide Business Development and Technology	2700 Village Green West, Racine, WI 53406
Roger H. Grothaus	V.P. - Scientific Support and Government Compliance	16 Sandalwood Court, Racine, WI 53402
Robert G. Harris	V.P. - Worldwide Consumer Products, R,D&E Technology & Overseas Lab	3345 Chatham St., Racine, WI 53402
David C. Henry	V.P. - Customer Service and Logistics Management	
Jane M. Hutterly	V.P. - Environment, Safety & External Affairs-Worldwide	
Graham Kettle	V.P. - Regional Director, SC Johnson Professional - Europe	3515 Taylor Avenue, Racine, WI 53405
Gerald K. Konz	V.P. and Tax Counsel	
Bernard Martin	V.P. - Group Managing Director, Atlantic Cluster	2541 Wexford Road, Racine, WI 53405
David L. May	V.P., Managing Director - Corporate New Products & Technology	
Filippo Meroni	V.P. - Group Managing Director, Europe	7 Cherrywood, Racine, WI 53402
Patrick J. O'Brien	V.P. - North American Consumer Products Sales	473 Windridge Drive, Racine, WI 53402
Marvin G. Parker, M.D.	V.P. - Corporate Medical Affairs	8 Redwood Ct., Racine, WI 53402
Ralph D. Perry	V.P. - Consumer Marketing Services - Worldwide	14 Greenwood Court, Racine, WI 53402
Edwin R. Rossini	V.P. and Deputy General Counsel	5321 Valley Trail, Racine, WI 53402
Alan E. Royle	Corporate Treasurer	1725 South Wisconsin, Racine, WI 53403
David C. Sanders	V.P. - SC Johnson Polymer, Worldwide Professional	
Larry W. Schuetze	V.P. - Manufacturing Operations - N.A. Consumer Products	2735 Fenceline Road, Racine, WI 53406
James M. Shepherd	V.P. - S. C. Johnson & Son, Inc. & President and CEO-Japan Johnson	707 Tower Circle, Racine, WI 53402
Victor A. Thomas	V.P. - Regional Director, Consumer Products, Africa/Near East	Johnson Wax Limited, Frimley Green, Camberley, Surrey, GU15 5AJ, United Kingdom
William C. Thomson	V.P. - Personal Products Business & Canadian Operations, NACP	3710 South Lane, Frankville, WI 53126
Jeffrey M. Waller	V.P. - Controller	4601 Lake Meadow Drive, Racine, WI 53402
W. John Walley	V.P. - Director, Emerging Markets and Managing Director-Global Retail	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. Perez	1525 Howe Street, Racine, WI 53403	3101 Michigan Blvd., 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 85253
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	SUPERVALU 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 4/1/97