

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90014 023 ***150.00

DOCUMENT # 807954

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

Principal Place of Business

**1525 HOWE STREET
RACINE WI 53403-2236**

Mailing Address

**1525 HOWE STREET
MS 412
RACINE WI 53403-2236**

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 **39-0379990**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	PEREZ, WILLIAM D	
STREET ADDRESS	3101 MICHIGAN BLVD	
CITY-ST-ZIP	RACINE WI	
TITLE	V	☐ Delete
NAME	WALLER, J M	
STREET ADDRESS	4601 LAKE MEADOW DR	
CITY-ST-ZIP	RACINE WI	
TITLE		☐ Delete
NAME	WILLIAM H. VANLOPIK	
STREET ADDRESS	4 GRENADIER CT.	
CITY-ST-ZIP	LINCOLNSHIRE IL 60069	
TITLE	VS	☐ Delete
NAME	HECKER, DAVID	
STREET ADDRESS	1525 HOWE STREET	
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	EDWIN R. ROSSINI	
STREET ADDRESS	14 GREENWOOD CT.	
CITY-ST-ZIP	RACINE WI	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☐ Change ☒ Addition
NAME	W. Lee McCollum	
STREET ADDRESS	5131 Ravenswood Lane	
CITY-ST-ZIP	Racine, WI 53402	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert S. Randleman

1-5-2001

(262) 260-6622

Date

Daytime Phone #

CR2E034 (10/00)

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

Name	Social Security No.	Position	Home Address
William D. Perez	301-44-2353	President and Chief Executive Officer	3101 Michigan Blvd., Racine, WI 53402
H. Fisk Johnson, Ph.D.	216-46-4007	Vice Chairman	161 E Chicago Avenue, Unit 510, Chicago, IL 60611
Joseph T. Mallof	330-46-5603	President - Asia-Pacific	5644 Garland Lane, Greendale, WI 53129
David L. May	275-58-3784	President, North America	W298N569 Kings Way, Waukesha, WI 53188
Steven P. Stanbrook	146-74-6413	President - Europe and Africa/Near East	Buckingham Grange, Stoke Park Ave., Buckinghamshire SL2 3 BJ
Pedro Cieza	449-19-0900	Executive V.P. - Americas	1525 Howe Street - M.S. 32, Racine, WI 53403
David Hecker	065-38-8355	Senior V.P., General Counsel and Secretary	5330 Wind Point Road, Racine, WI 53402
Jane M. Hutterly	433-86-5843	Senior V.P. - Worldwide Corporate Affairs	704 Waters Edge, Racine, WI 53402
Gayle P. Kosieman	395-50-4962	Senior V.P. - Worldwide Human Resources	1833 So. Main St., Racine, WI 53403
Darcy D. Massey	443-56-4259	Senior V.P. - Worldwide Research, Development & Engineering	1950 Circlewood Dr., Racine, WI 53402
W. Lee McCollum	518-60-0675	Senior V.P. and Chief Financial Officer	5131 Ravenswood Lane, Racine, WI 53402
Nico J. Meiland	388-66-6529	Senior V.P. - Worldwide Manufacturing & Procurement	440 Cross Creek Road, Racine, WI 53402
Gregory J. Barron	388-11-2498	V.P. - Air Care Business/Canadian Operations	1525 Howe Street-M.S. 834, Racine, WI 53403
Wes A. Coleman	230-58-8106	V.P. - Human Resources - North America	5115 Ravenswood Lane, Racine, WI 53402
Frank Guerra	399-08-6315	V.P. - Group General Manager - Greater China	P.O. Box 1675 - SHANGHAI, Racine, WI 53401
David C. Henry	567-54-9609	V.P. - Enterprise Resource Planning	10133 Citation Ct., Bainbridge Island, WA 98110
Daniel E. Horton	396-46-2456	V.P. and Chief Information Officer	7405 Forty Acre Rd., Franksville, WI 53126
Richard S. Hutchings, Ph.D.	258-96-4156	V.P. - Global Air Care R.D.&E.	1234 Silent Sunday Ct., Racine, WI 53402
Filippo Meroni	None	V.P. - Group Managing Director, Europe	VIA PEPE 5, 22070 Bregano Co, Italy
Thomas G. Osmitz, Ph.D.	392-60-8474	V.P. - Global Safety Assessment & Regulatory Affairs	1 Pinewood Court, Racine, WI 53402
Ralph D. Perry	155-40-9391	V.P. - Marketing Services, Worldwide	8 Redwood Ct., Racine, WI 53402
Jude D. Rake	310-52-0693	V.P. - Home Cleaning Business	1117 Ashbury, Libertyville, IL 60048
Robert S. Randleman	479-54-1717	V.P. - Corporate Tax Counsel	5 Cedarwood Court, Racine, WI 53402
John Rote	180-50-9807	V.P. - General Manager, Home Storage Business	3670 North Wisconsin Avenue, Racine, WI 53402
Larry W. Schuetze	392-40-1924	V.P. - Product Supply, North America	2735 Fenceline Road, Racine, WI 53406
William C. Thomson	564-64-7262	V.P. - Insect Control/Shave Business	3710 South Lane, Franksville, WI 53126
William H. Van Lopik	309-48-1993	V.P. - Corporate Treasurer	4 Grenadier Ct., Lincolnshire, IL 60069
Jeffrey M. Waller	388-54-9801	V.P. - Corporate Controller	4601 Lake Meadow Drive, Racine, WI 53402
Mark H. Eckhardt	093-52-9606	V.P. - Finance - North America	5792 Finch Lane, Greendale, WI 53129
Francis Foin	393-13-3285	V.P. - Finance and IS - EurAFNE	P.O. Box 1675 - United Kingdom, Racine, WI 53401
Pascale Meyran	None	V.P. - Human Resources & Public Affairs, EurAFNE	P.O. Box 1675 - Eurocentre, Racine, WI 53401

SUMMARY OF DIRECTORS*

Samuel C. Johnson	397-22-4722	1525 Howe Street, Racine, WI 53403	c/o JK Management Services 4041 N. Main Street, Racine, WI 53402
William D. Perez	301-44-2353	1525 Howe Street, Racine, WI 53403	3101 Michigan Blvd., Racine, WI 53402
H. Fisk Johnson, Ph.D.	216-46-4007	1525 Howe Street, Racine, WI 53403	c/o JK Management Services 4041 N. Main Street, Racine, WI 53402
Robin R. Burns-McNeill	524-78-1458	Intimate Beauty Corporation and Victoria's Secret Beauty Company	1035 Fifth Ave., 2C, New York, NY 10028
Lester E. Coleman, Ph.D.	293-24-9719	7 Trillium Lane, Grantham, NH 03753	7 Trillium Lane, Grantham, NH 03753
Herbert J. Louis, M.D.	328-22-4649	5070 N. 40th St., Suite 130, Phoenix, AZ 85018	7707 N. Mountain View Pass, Paradise Valley, AZ 85253
Steven S. Rogers	398-26-0544	J. L. Kellogg Graduate School of Management, Evanston, IL	2027 Orrington Avenue, Evanston, IL 60201
William P. Stiritz	432-46-2946	Agribands International, Inc., 9811 South Forty Drive, St. Louis, MO 63124	3 St. Andrews Drive, St. Louis, MO 63124
Richard M. Thomson	082-62-0894	The Toronto-Dominion Bank, Head Office	9 Glengowan Road, Toronto, Ontario M4N 1E9
Michael W. Wright	468-38-3329	P.O. Box 1, T-D Centre, Toronto, Ontario M5K 1A2	2222 Huntington Point Road West, Wayzata, MN 55391-9741

*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.

Attachment
#807954
A0009078

Revised 6/30/00