

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90016 040 ***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, 2002 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 ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **WALLER, J M**
 STREET ADDRESS **4601 LAKE MEADOW DR**
 CITY-ST-ZIP **RACINE WI**

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

TITLE **T** ☐ Delete
 NAME **WILLIAM H. VANLOPIK**
 STREET ADDRESS **4 GRENADIER CT.**
 CITY-ST-ZIP **LINCOLNSHIRE IL 60069**

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

TITLE **VS** ☐ Delete
 NAME **HECKER, DAVID**
 STREET ADDRESS **1525 HOWE STREET**
 CITY-ST-ZIP **RACINE WI**

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

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

TITLE ☐ Change ☒ Addition
 NAME **H. Fisk Johnson**
 STREET ADDRESS **161 E Chicago Avenue, Unit 510E**
 CITY-ST-ZIP **Chicago, IL 60611**

TITLE **V** ☐ Delete
 NAME **MCCOLLUM, W. LEE**
 STREET ADDRESS **5131 RAVENSWOOD LANE**
 CITY-ST-ZIP **RACINE WI 53402**

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

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

1-31-02 (262) 260-6622

Date Daytime Phone #

CR2E034 (9/01)

Attachment
 807954
 125361

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

<u>Name</u>	<u>Social Security No.</u>	<u>Position</u>	<u>Home Address</u>
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	Chairman of the Board	161 E Chicago Avenue, Unit 51DE, Chicago, IL 60611
Joseph T. Mallorf	330-46-5603	President - Asia-Pacific	5644 Garland Lane, Greendale, WI 53129
David L. May	275-58-3784	President, North America	W298NN569 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	5330 Wind Point Road, Racine, WI 53402
David Hecker	065-38-8355	Senior V.P., General Counsel and Secretary	14470 Woodlawn Circle, Elm Grove, WI 53122
Jane M. Hutterly	433-86-5843	Senior V.P. - Worldwide Corporate Affairs	704 Waters Edge, Racine, WI 53402
Gayle P. Koseman	395-50-4962	Senior V.P. - Worldwide Human Resources	4929 Lighthouse Dr., Racine, WI 53402
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	6600 Hidden Creek Road, Racine, WI 53402
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
Edardo Ortiz Tirado	618-58-1393	V.P. and General Manager Mexico/Central America Cluster	534 Amburst Dr., Burbank, CA 91504
Ralph D. Perry	155-40-9391	V.P. - Marketing Services, Worldwide	8 Redwood Ct., Racine, WI 53402
Sue E. Perszyk	398-62-2503	V.P. - Worldwide Sourcing and Procurement	4813 Newport Lane, Racine, WI 53402
Robert S. Randleman	479-54-1717	V.P. - Corporate Tax Counsel	5 Cedarwood Court, Racine, WI 53402
John Rote	180-50-9807	V.P. - Home Cleaning 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	1 Kings Ride Gate, Richmond, Surrey TW10 5BL, England
Pascal Meyran	None	V.P. - Human Resources & Public Affairs, EurAFNE	4 Timber Close, Pyrford, Surrey GU22 8QA, England

SUMMARY OF DIRECTORS*

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 St., 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
Helen P. Johnson-Leipold	216-46-4008	Johnson Outdoors Inc.	c/o JK Management Services 4041 N. Main St., Racine, WI 53402
Steven S. Rogers	398-26-0544	J. L. Kellogg Graduate School of Management, Evanston, IL	2027 Orrington Avenue, Evanston, IL 60201
William P. Stintz	432-46-2946	Agribands International, Inc., 1401 S. Brentwood Blvd., Suite 650, St. Louis, MO 63144	3 St. Andrews Drive, St. Louis, MO 63124
Richard M. Thomson	082-62-0894	Toronto-Dominion Bank, King & Bay Streets, Toronto, Ontario, Canada M5K 1A12	9 Glengowan Road, Toronto, Ontario M4N 1E9
John Jeffrey Louis III	342-40-4068	Parson Capital Corporation, 225 W. Wacker, Chicago, IL 60606	1320 N. State Parkway, Unit 14D, Chicago, IL 60610
Michael W. Wright	468-38-3329	SUPERVALU INC., P.O. Box 990, Minneapolis, MN 55440	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.