

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807954

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

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1525 HOWE STREET
RACINE, WI 534032236

New Principal Place of Business:

Current Mailing Address:

1525 HOWE STREET
MS 412
RACINE, WI 534032236

New Mailing Address:

FEI Number: 39-0379990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, WILLIAM D
Address: 3101 MICHIGAN BLVD
City-St-Zip: RACINE, WI

Title: V () Delete
Name: WALLER, J M
Address: 4601 LAKE MEADOW DR
City-St-Zip: RACINE, WI

Title: T () Delete
Name: ECKHARDT, MARK H
Address: 5792 FINCH LANE
City-St-Zip: GREENDALE, WI 53129

Title: VS () Delete
Name: HECKER, DAVID
Address: 14470 WOODLAWN CIRCLE
City-St-Zip: ELM GROVE, WI 53122

Title: CD () Delete
Name: JOHNSON, FISK H
Address: 161 E CHIAGE AVEUE UNIT 510
City-St-Zip: CHICAGO, IL 60611

Title: V () Delete
Name: MCCOLLUM, W. LEE
Address: 5131 RAVENSWOOD LANE
City-St-Zip: RACINE, WI 53402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, H. FISK
Address: 1525 HOWE ST.
City-St-Zip: RACINE, WI 53403 US

Title: P (X) Change () Addition
Name: MAY, DAVID L
Address: 1525 HOWE ST.
City-St-Zip: RACINE, WI 53403 US

Title: CFO (X) Change () Addition
Name: MCCOLLUM, W. L
Address: 1525 HOWE ST
City-St-Zip: RACINE, WI 53403 US

Title: S (X) Change () Addition
Name: HECKER, DAVID
Address: 1525 HOWE ST
City-St-Zip: RACINE, WI 53403 US

Title: T (X) Change () Addition
Name: ECKHARDT, MARK H
Address: 1525 HOWE ST
City-St-Zip: RACINE, WI 53403 US

Title: V (X) Change () Addition
Name: RANDLEMAN, ROBERT S
Address: 1525 HOWE ST
City-St-Zip: RACINE, WI 53403 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S. RANDLEMAN

V

01/27/2005

Electronic Signature of Signing Officer or Director

Date