

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807954

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

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1525 HOWE STREET
MS 412
RACINE, WI 534032237 US

New Principal Place of Business:

Current Mailing Address:

1525 HOWE STREET
MS 412
RACINE, WI 534032237 US

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: CONTI, RICHARD
Address: 1525 HOWE ST.
City-St-Zip: RACINE, WI 53403 US

Title: S
Name: AKAVICKAS, GARY R
Address: 1525 HOWE ST
City-St-Zip: RACINE, WI 53403 US

Title: T
Name: VAN LOPIK, WILLIAM H
Address: 1525 HOWE ST
City-St-Zip: RACINE, WI 53403 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM H. VAN LOPIK

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date