

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90068 005 ***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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ, WILLIAM D 3101 MICHIGAN BLVD RACINE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLER, J M 4601 LAKE MEADOW DR RACINE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIAM H. VANLOPIK 4 GRENADIER CT. LINCOLNSHIRE IL 60069	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HECKER, DAVID 1525 HOWE STREET RACINE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHNSON, PINK 161 E CHIAGE AVEUE UNIT 510 CHICAGO IL 60611	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCOLLUM, W. LEE 5131 RAVENSWOOD LANE RACINE WI 53402	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Hecker, David 14470 Woodlawn Circle Elm Grove WI 53122	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Johnson, H. Fisk 161 E Chicago Ave, Unit 51DE Chicago IL 60611	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert S. Randleman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-03 262-260-6634
Date Daytime Phone #

CR2E034 (10/02)

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
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	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. Kosterman	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
Wesley A. Coleman	230-58-8106	V.P. - Human Resources, Asia-Pacific	5115 Ravenswood Lane, Racine, WI 53402
Frank Guerra	399-08-6315	V.P. - Area Director, ASEAN	P.O. Box 1675 - SHANGHAI, Racine, WI 53401
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
John Langdell	None	V.P. and Group Managing Director - Developing Markets	Maytrees, Stonehill Road, Ottershaw, Surrey, England KT16OER
Jose Latugaye	010-10-1063	V.P. and General Manager - Southern Cluster	1525 Howe Street, Argentina Racine, WI 53401
Darwin K. Lewis	476-72-2751	V.P. - North America Sales	466 Hollow Creek Road, Racine, WI 53402
Filippo Meroni	None	V.P. - Group Managing Director, Europe	VIA PEPE 5, 22070 Bregano Co, Italy
Eduardo Ortiz Tirado	618-58-1393	V.P. and General Manager Mexico/Central America Cluster	534 Amhurst 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 Care Business, North America	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
Pascale Meyran	None	V.P. - Human Resources, North America	4 Timber Close, Pyrford, Surrey GU22 8QA, England

SUMMARY OF DIRECTORS*

William D. Perez	301-44-2353	1525 Howe Street, Racine, WI 53403
I. Fisk Johnson	216-46-4007	Johnson Keland Management, Inc., 555 Main Street, Suite 500, Racine, WI 53403
Robin R. Burns-McNeill	524-78-1458	Intimate Beauty Corporation and Victoria's Secret Beauty Company
Helen P. Johnson-Leipold	216-46-4008	Johnson Keland Management, Inc., 555 Main Street, Suite 500, Racine, WI 53403
Steven S. Rogers	398-26-0544	Kellogg School of Management, Evanston, IL
William P. Stirtz	432-46-2946	Ralsion Purina Company, 1401 S. Brentwood Blvd, Suite 650, St. Louis, MO 63144
Richard M. Thomson	082-62-0894	Toronto-Dominion Bank, King & Bay Streets, Toronto, Ontario, Canada M5K 1A12
John Jeffrey Louis III	342-40-4068	Parson Capital Corporation, 225 W. Wacker, Chicago, IL 60606
Michael W. Wright	468-38-3329	SUPERVALU INC., P.O. Box 990, Minneapolis, MN 55440

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.

90016145

Attachment #
807954