

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815654

Entity Name: ECOLAB INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

370 WABASHA STREET NORTH
ST. PAUL, MN 55102 US

New Principal Place of Business:

Current Mailing Address:

ASSISTANT SECRETARY
370 WABASHA STREET NORTH
ST. PAUL, MN 55102 US

New Mailing Address:

FEI Number: 41-0231510

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: C
Name: CORKREAN, JOHN
Address: 370 WABASHA STREET NORTH
City-St-Zip: SAINT PAUL, MN 55102 US

Title: AS
Name: DUVICK, DAVID
Address: 370 WABASHA STREET NORTH
City-St-Zip: ST. PAUL, MN 55102 US

Title: S
Name: BELL, LAWRENCE T
Address: 370 WABASHA STREET NORTH
City-St-Zip: SAINT PAUL, MN 55102 US

Title: CFO
Name: FRITZE, STEVEN
Address: 370 WABASHA STREET NORTH
City-St-Zip: SAINT PAUL, MN 55102 US

Title: PD
Name: BAKER, DOUGLAS
Address: 370 WABASHA STREET NORTH
City-St-Zip: SAINT PAUL, MN 55102 US

Title: AS
Name: MCCORMICK, MICHAEL
Address: 370 WABASHA STREET NORTH
City-St-Zip: SAINT PAUL, MN 55102 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: DAVID DUVICK

AS

01/04/2010

Electronic Signature of Signing Officer or Director

Date