

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2001 8:00 am**  
**Secretary of State**

04-18-2001 90102 023 \*\*\*150.00

**DOCUMENT # 840221**

1. Entity Name

**PLYMOUTH PRODUCTS, INC.**

Principal Place of Business

ONE CULLIGAN PKWY  
 NORTHBROOK IL 60062  
 US

Mailing Address

ONE CULLIGAN PKWY  
 NORTHBROOK IL 60062-6209  
 US

2. Principal Place of Business

3. Mailing Address

*One Culligan Pkwy*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

*Attn: Amy McLean*

City & State

City & State

*Northbrook IL*

Zip

Country

Zip

Country

*60062*

*USA*

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
 1200 SOUTH 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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	DVPT CAMPBELL, ROSS M ONE CULLIGAN PKWY NORTHBROOK IL 60062	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HENDRIX, CALVIN R ONE CULLIGAN PKWY NORTHBROOK IL 60062	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP HULME, MICHAEL E JR ONE CULLIGAN PKWY NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WHITE, WILLIAM F JR ONE CULLIGAN PKWY NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOSSIN, AMY G 40004 COOK ST PALM DESERT CA 92211	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPENCE, KEVIN L 40004 COOK ST PALM DESERT CA 92211	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*Please*

*see*

*attached*

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Michael E. Hulme, Jr.* 4-12-01 847-205-6115

Date

Daytime Phone

Attachment  
DH 840221  
A051378

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT  
PLYMOUTH PRODUCTS, INC.  
840221

**DIRECTORS**

Michael E. Hulme, Jr.  
One Culligan Parkway  
Northbrook, IL 60062

Joseph F. Morrison  
One Culligan Parkway  
Northbrook, IL 60062

Michael J. Reardon  
One Culligan Parkway  
Northbrook, IL 60062

**OFFICERS**

Michael J. Reardon  
President  
One Culligan Parkway  
Northbrook, IL 60062

Neil Desmond  
Vice President  
502 Indiana Avenue  
Sheboygan, WI 53081

Gregor E. Norgaard  
Vice President  
One Culligan Parkway  
Northbrook, IL 60062

Michael J. Kachmer  
Vice President  
One Culligan Parkway  
Northbrook, IL 60062

David J. Mehrbrodt  
Vice President  
One Culligan Parkway  
Northbrook, IL 60062

W. Christopher Chisholm  
Vice President  
40-004 Cook Street  
Palm Desert, CA 92211

Frederick W. Noble, Jr.  
Vice President  
40-004 Cook Street  
Palm Desert, CA 92211

Stephen P. Stanczak  
VP and Asst. Secretary  
40-004 Cook Street  
Palm Desert, CA 92211

Michael E. Hulme, Jr.  
VP and Secretary  
One Culligan Parkway  
Northbrook, IL 60062

Joseph F. Morrison  
VP and Controller  
One Culligan Parkway  
Northbrook, IL 60062

Joy M. Gaetano  
Vice President  
40-004 Cook Street  
Palm Desert, CA 92211

James W. Dierker  
VP and Treasurer  
40-004 Cook Street  
Palm Desert, CA 92211

Brian R. Anderson  
Assistant Controller  
40-004 Cook Street  
Palm Desert, CA 92211

Thomas A. Witt  
Assistant Secretary  
55 Shuman Blvd.  
Naperville, IL 60563

Susan K. Beebe  
Assistant Secretary  
40-004 Cook Street  
Palm Desert, CA 92211

Susan E. Bennett  
Assistant Secretary  
One Culligan Parkway  
Northbrook, IL 60062

Duane R. Huennekens  
Assistant Treasurer  
40-004 Cook Street  
Palm Desert, CA 92211

William F. White  
Assistant Treasurer  
One Culligan Parkway  
Northbrook, IL 60062

Matthew S. Thomson  
Assistant Treasurer  
40-004 Cook Street  
Palm Desert, CA 92211