2000 Uniform Business Report (UBR)

DOCUMENT # 840221

ONE CULLIGAN PKWY NORTHBROOK IL 60062

ONE CULLIGAN PKWY NORTHBROOK IL 60062-6209

1. Entity Name PLYMOUTH PRODUCTS, INC. Principal Place of Business Mailing Address FILED
Apr 18, 2001 8:00 am
Secretary of State
04-18-2001 90102 023 ***150.00



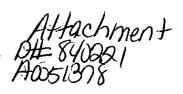
2. Principal Place of Business 3. Mailing Address One Cullid					- LAM		DO NOT WRITE IN THIS SPACE				
Suite, Apt. #, etc.			One Culligan PKWy Suite, Apt. #, etco Attn: Amy McLean			\exists					
City & State			City & State NOY+hhrob			4. FEI Number 13-4923320			pplied For		
Žip		Country	, Zip Coun			5.	Certificate of Status Desired		8.75 Ac		
	and Address of Current	<u> </u>	71-1	7.	Name and Address of New Regi		•				
1200	CORPORATIO	ON SYSTEM . NE ISLAND ROAD			Name Street Address (P.O. Box Number is Not Acceptable)						
					City		****	FL	Zip Cod	de	
SIGNATURE 9. This corpo	Signature, typed o	or printed name of registered agent as the to satisfy its Intangible and elects to do so.	nd bitle if applicable. (NOT)	E. Registered	Agent signature req	uired when r	10. Election Campaign Finance	DATE	\$5.0	00 May Be	
(See criter	ria on back)	×	Make Check Payab	le to De	partment of	State	Trust Fund Contribution.		Adde	d to Fees	
11.	1	OFFICERS AND I	DIRECTORS	12.		AC	DDITIONS/CHANGES TO OFFICE	RS AND E	IRECTOR	S IN 11	
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CITY-ST-ZIP		K ST ERT CA 92211	Delete	CITY-S			119 07/3Vi) Florida Statutos Litut] Change	Addition	

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



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

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

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

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

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

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

Matthew S. Thomson Assistant Treasurer 40-004 Cook Street Palm Desert, CA 92211 Neil Desmond Vice President 502 Indiana Avenue Sheboygan, WI 53081

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

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

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

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

Duane R. Huennekens Assistant Treasurer 40-004 Cook Street Palm Desert, CA 92211 Gregor E. Norgaard Vice President One Culligan Parkway Northbrook, IL 60062

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

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

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

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

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