

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**  
 04-16-2001 90061 042 \*\*\*150.00

**DOCUMENT # F000000000005**

1. Entity Name  
**CULLIGAN DEALER CORP.**

Principal Place of Business      Mailing Address  
**40004 COOK STREET      40004 COOK STREET**  
**PALM DESERT CA 92211      PALM DESERT CA 92211**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
**One Culligan Parkway      One Culligan Parkway**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**Northbrook IL      Northbrook, IL**  
 City & State      City & State  
**60062      60062**  
 Zip      Zip  
**USA      USA**  
 Country      Country

4. FEI Number      **33-0849094**      Applied For  
 Not Applicable

5. Certificate of Status Desired      ☐      **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**C T 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

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, 2001 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	PD REARDON, MICHAEL J ONE CULLIGAN PARKWAY NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MORRISON, JOSEPH F ONE CULLIGAN PARKWAY NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIERKER, JAMES W 40004 COOK STREET PALM DESERT CA 92211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS STANCZAK, STEPHEN P 40004 COOK STREET PALM DESERT CA 92211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HULME, MICHAEL E JR. ONE CULLIGAN PARKWAY NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NOBLE, FREDERICK W JR. 40004 COOK STREET PALM DESERT CA 92211	<input type="checkbox"/> Delete

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
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
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: \_\_\_\_\_ **Michael E. Hulme, Jr.**      4-12-01      847-205-6115  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #  
**VPE Secretary**

CR2E034 (10/00)

Attach

#F00000000005/D00 369159

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT  
CULLIGAN DEALER CORP.  
F00000000005

**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