

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90107 010 ***150.00

DOCUMENT # F00000000005

1. Entity Name

CULLIGAN DEALER CORP.

Principal Place of Business

**ONE CULLIHAN PKWY
 NORTHBROOK IL 60062**

Mailing Address

**ONE CULLIHAN PKWY
 ATTN. AMY MCLEAN
 NORTHBROOK IL 60062**

2. Principal Place of Business

One Culligan Parkway
 Suite, Apt. #, etc.

3. Mailing Address

One Culligan Parkway
 Suite, Apt. #, etc.

City & State

Northbrook IL

City & State

Northbrook IL

Zip

60062

Country

USA

Zip

60062

Country

USA

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

4. FEI Number

33-0849094

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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.

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, 2002 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

Date

Daytime Phone #

Michael E. Hulme, Jr. 2-18-02 847-205-6116

03-05-2002 90107 010

Attachment

#F00000000005 1508891

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT CULLIGAN DEALER CORP. F000000000005

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. Anderson
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