FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # F01000002491 1. Entity Name 04-08-2002 90074 011 ***150.00 FACILITEC INC., A BUSINESS OF ECOLAB INC. Principal Place of Business Mailing Address 180 CORPORATE DRIVE 180 CORPORATE DRIVE **ELGIN IL 60123 ELGIN IL 60123** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE £ City & State City & State 4. FEI Number Applied For 94-3371938 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE ☐ Addition VD. Change NAME BAKER, DOUGLAS M JR. NAME CR2E034 STREET ADDRESS 370 N. WABASHA STREET STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ST. PAUL MN 55102 TITLE ☐ Delete TITLE Change ☐ Addition VSD NAME NAME IVERSON, KENNETH A STREET ADDRESS STREET ADDRESS 370 N. WABASHA STREET CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN 55102---TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORSYTHE, JOHN G NAME STREET ADDRESS 370 N. WABASHA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN 55102 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME SCHMECHEL, DANIEL J NAMÉ STREET ADDRESS STREET ADDRESS 370 N. WABASHA STREET CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN 55102 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME CORKREAN, JOHN J STREET ADDRESS STREET ADDRESS 370 N. WABASHA STREET CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN 55102 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DORDELL, TIMOTHY P STREET ADDRESS 370 N. WABASHA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN 55102

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.

Daytime Phone #