

Division of Corporations Public Access System

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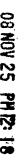
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## REGISTERED AGENT CHANGE

NALCO MOBOTEC, INC.

Certificate of Status	0
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Corporate Filing Menu

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this angle is submitted for a corporation organized under the laws of the State of $0.000$ km start to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of	the corporation: Nalco Mobotec, Inc.		<u>.</u>
2. The principal	office address: 1601 West Diehl Road, Naperville, IL 60563		<del>-</del>
3. The mailing a	address (if different):		_
4. Date of incor	poration/qualification: 06/08/2004 Document number: F04000003209		<b>-</b>
	d street address of the current registered agent and registered office on file with the trement of State:	08 NOV 25	DIVISIO
	Corporation Service Company	2	 ≥≃ ================================
	1201 Hays Street	25	FAR
	Tallahassee, FL 32301	70	ORPOR,
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office	PH 12: 1:8	STATE PRATTONS
	C T Corporation System		•
	c/o C T Corporation System, 1200 South Pine Island Road		
	(P.O. Box NOT acceptable)		
	Plantation, Florida 33324		
	ess of its registered office and the street address of the business office of its registered be identical.	agent,	
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so se board, or the corporation has been notified in writing of the change.	•	
	the of fire outside, de diffector.) . (5.11111/20 de cabbot partie sont rivo)	<u>. S</u> ecri	tany
l hereby accept l further agree of my duties, an document is bei corporation has	the appointment ar registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete perford I am familiar with and accept the obligation of my position as registered agent. Of my filed merely to reflect a change in the registered office address, I hereby confirm to been notified in writing of this change.	rmance r, if this hat the	
By: \$100	CT Corporation System  23 C Kindo  11/18/08  (Date)	<u>.                                    </u>	
If signing on be	thulf of an entity:		
Stac	ia L. Taylor (yped or Printed Native)		
`	* * * FILING FRE; \$35.00 * * *		

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

#1.005 - QW(4/2005 C T System Online

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