

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003209

Entity Name: NALCO MOBOTEC, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1601 WEST DIEHL ROAD
NAPERVILLE, IL 60563

New Principal Place of Business:

Current Mailing Address:

1601 WEST DIEHL ROAD
NAPERVILLE, IL 60563

New Mailing Address:

FEI Number: 04-3498966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATIO, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FISCHER, ERIC PRESIDE
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MR () Delete
Name: BELL, BRADLEY DIRECTO
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MR () Delete
Name: LANDSMAN, STEPHEN DIRECTO
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MR () Delete
Name: SIL, BRYAN DIRECTO
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MR () Delete
Name: GIBSON, STANLEY TREASUR
Address: 2540 CAMINO DIABLO BLVD, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

Title: MS () Delete
Name: DEJONG, MARY ASST TR
Address: 2540 CAMINO DIABLO, STE 200
City-St-Zip: WALNUT CREEK, CA 94597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: BELL, BRADLEY DIRECTO
Address: 1601 W DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563

Title: MR (X) Change () Addition
Name: LANDSMAN, STEPHEN DIRECTO
Address: 1601 W DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563

Title: MR (X) Change () Addition
Name: SILL, BRYAN DIRECTO
Address: 1601 W DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563

Title: MR (X) Change () Addition
Name: GIBSON, STANLEY TREASUR
Address: 1601 W DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563

Title: MS (X) Change () Addition
Name: DEJONGE, MARY ASST TR
Address: 1601 W. DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P. MURPHY

Electronic Signature of Signing Officer or Director

MR.

03/30/2009

Date