

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003209

Entity Name: NALCO MOBOTEC, INC.

FILED  
Mar 29, 2011  
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

## OFFICERS AND DIRECTORS:

Title: P  
Name: FLITMAN, DAVID  
Address: 1601 W. DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

Title: CFOT  
Name: MIKELLS, KATHRYN  
Address: 1601 W DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

Title: DVPS  
Name: LANDSMAN, STEPHEN  
Address: 1601 W DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

Title: D  
Name: SILL, BRYAN W  
Address: 1601 W DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

Title: ACS  
Name: MURPHY, MICHAEL  
Address: 1601 W DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

Title: VP  
Name: KEARNS, DWAYNE C  
Address: 1601 W. DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL P. MURPHY

ACS

03/29/2011

Electronic Signature of Signing Officer or Director

Date