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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Clorox Services Company

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$5,837.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clorox Services Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl Brice

(Name of Person)

Clorox Services Company

(Firm/Company)

P.O. BOX 24305

(Address)

Oakland, CA 94623

(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Brice

(Name of Person)

at (510) 271-7075

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Clorox Services Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 94-3240526
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 8, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 15, 2001
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. P.O. BOX 24305, Oakland, CA 94623
(Principal office address)

1221 Broadway, Oakland, CA 94612
(Current mailing address)
8. Provides services for subsidiaries of The Clorox Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes/relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Naseem A. Conde

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: D. J. HeinrichAddress: P.O. BOX 24305Oakland, CA 94623Vice Chairman: N/A

Address: _____

Director: R. A. EvittsAddress: P.O. BOX 24305Oakland, CA 94623Director: A. HiltAddress: P.O. BOX 24305Oakland, CA 94623

B. OFFICERS

President: R. A. EvittsAddress: P.O. Box 24305Oakland, CA 94623Vice President: L. S. PeirongAddress: P.O. BOX 24305Oakland, CA 94623Secretary: A. HiltAddress: P.O. BOX 24305, Oakland, CA 94623Treasurer: G. R. ConradiAddress: P.O. BOX 24305, Oakland, CA 94623

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Angela Hilt, Vice President - Secretary

(Typed or printed name and capacity of person signing application)

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ADDENDUM

CLOROX SERVICES COMPANY (continued)

12. Names and business addresses of officers and/or directors:

Vice President:	T. E. Bailey
Address:	P.O. BOX 24305, Oakland, CA 94623
Vice President:	W. L. Delker
Address:	P.O. BOX 24305, Oakland, CA 94623
Vice President:	G. C. Roeth
Address:	P.O. BOX 24305, Oakland, CA 94623
Assistant Secretary:	C. D. Brice
Address:	P.O. BOX 24305, Oakland, CA 94623
Assistant Secretary:	K. A. Peeff
Address:	P.O. BOX 24305, Oakland, CA 94623
Assistant Secretary:	B. Ellen
Address:	P.O. BOX 24305, Oakland, CA 94623
Assistant Secretary:	D. N. Zubillaga
Address:	P.O. BOX 24305, Oakland, CA 94623
Assistant Treasurer:	J. Castagne-Kwok
Address:	P.O. BOX 24305, Oakland, CA 94623
Assistant Treasurer:	D. P. Esterly
Address:	P.O. BOX 24305, Oakland, CA 94623
Assistant Treasurer:	D. L. Green
	P.O. BOX 24305, Oakland, CA 94623

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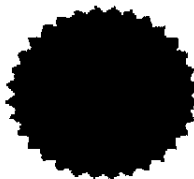
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLOROX SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLOROX SERVICES COMPANY" WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 1996.



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060398932

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4706485

DATE: 04-28-06