

# F100000000794

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
Culligan International Company

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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MRB 2/17

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Culligan International 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," or "Certificate of Good Standing" 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:

Amy C. McLean

Name of Person

Culligan International Company

Firm/Company

9399 W. Higgins Road, Suite 1100

Address

Rosemont, Illinois 60018

City/State and Zip code

amy.mclean@culligan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy C. McLean

at ( 847 ) 430-1325

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

New Filing 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. Culligan International 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**

(State or country under the law of which it is incorporated)

**3. 13-3346689**

(FEI number, if applicable)

**4. 03/19/1986**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 9399 W. Higgins Road, Suite 1100, Rosemont, Illinois 60018**

(Principal office address)

**Culligan International Company, 9399 W. Higgins Road, Suite 1100, Rosemont, Illinois 60018**

(Current mailing address)

**8. Consumer and commercial water products and services**

(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 System

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.*

CT Corporation System

By:

*Robert Morale*  
(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: Mark A. Seals

Address: 9399 W. Higgins Road, Suite 1100, Rosemont, Illinois 60018

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: George W. Tanke

Address: 375 Park Avenue, 18th Floor, New York, NY 10152

Director: David H. Wasserman

Address: 375 Park Avenue, 18th Floor, New York, NY 10152

B. OFFICERS

President: Mark A. Seals

Address: 9399 W. Higgins Road, Suite 1100, Rosemont, IL 60018

Vice President: Michael P. Bornhorst

Address: 9399 W. Higgins Road, Suite 1100, Rosemont, IL 60018

Secretary: Susan E. Bennett

Address: 9399 W. Higgins Road, Suite 1100, Rosemont, IL 60018

Treasurer: Jeffrey F. Hayden

Address: 9399 W. Higgins Road, Suite 1100, Rosemont, IL 60018

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

13. Susan E. Bennett  
(Signature of Director or Officer listed in number 12 of the application)

14. Susan E. Bennett, Senior Vice President, General Counsel and Secretary  
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

CULLIGAN INTERNATIONAL COMPANY

**DIRECTORS:**

George W. Tanke  
375 Park Avenue  
New York, NY 10152

David H. Wasserman  
375 Park Avenue  
New York, NY 10152

Mark A. Seals  
9399 West Higgins Road  
Rosemont, IL 60018

Nathan K. Sleeper  
375 Park Avenue  
New York, NY 10152

**OFFICERS:**

Mark A. Seals  
President &  
Chief Executive Officer  
9399 West Higgins Road  
Rosemont, IL 60018

Susan E. Bennett  
Senior Vice President,  
General Counsel & Secretary  
9399 West Higgins Road  
Rosemont, IL 60018

Jeffrey F. Hayden  
Vice President, Treasurer &  
Controller  
9399 West Higgins Road  
Rosemont, IL 60018

Maria Henry  
Executive Vice President &  
Chief Financial Officer  
9399 West Higgins Road  
Rosemont, IL 60018

James Barnes  
Assistant Controller  
9399 West Higgins Road  
Rosemont, IL 60018

Eric B. Rosenthal  
Senior Vice President  
9399 West Higgins Road  
Rosemont, IL 60018

Amy C. McLean  
Assistant Secretary  
9399 West Higgins Road  
Rosemont, IL 60018

Allan J. Connolly  
Executive Vice President  
9399 West Higgins Road  
Rosemont, IL 60018

Janet Snow-Godfrey  
Executive Vice President,  
Human Resources  
9399 West Higgins Road  
Rosemont, IL 60018

Michael Bornhorst  
Executive Vice President  
9399 West Higgins Road  
Rosemont, IL 60018

Curtis Hilliard  
Senior Vice President  
9399 West Higgins Road  
Rosemont, IL 60018

Lawrence S. Holzman  
Senior Vice President  
9399 West Higgins Road  
Rosemont, IL 60018

Key Youn Shin  
Vice President Asia  
Room A3-302  
Shanghai Jia Hua Business  
Center  
808 Hong Qiao Road  
Shanghai, China 200030

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# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLIGAN INTERNATIONAL 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 TWELFTH DAY OF FEBRUARY, A.D. 2010.

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.

2086146 8300

100139490

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7810315

DATE: 02-12-10