

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000794

FILED
Jan 04, 2011
Secretary of State

Entity Name: CULLIGAN INTERNATIONAL COMPANY

Current Principal Place of Business:

9399 W HIGGINS ROAD
SUITE 1100
ROSEMONT, IL 60018

New Principal Place of Business:

Current Mailing Address:

9399 W HIGGINS ROAD
SUITE 1100
ROSEMONT, IL 60018

New Mailing Address:

FEI Number: 13-3346689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: CPD
Name: SEALS, MARK A
Address: 9399 W. HIGGINS ROAD, SUITE 1100
City-St-Zip: ROSEMONT, IL 60018

Title: D
Name: TAMKE, GEORGE W
Address: 375 PARK AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10152

Title: D
Name: WASSERMAN, DAVID H
Address: 375 PARK AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10152

Title: VP
Name: BORNHORST, MICHAEL P
Address: 9399 W. HIGGINS ROAD, SUITE 1100
City-St-Zip: ROSEMONT, IL 60018

Title: VPS
Name: BENNETT, SUSAN E
Address: 9399 W. HIGGINS ROAD, SUITE 1100
City-St-Zip: ROSEMONT, IL 60018

Title: VPT
Name: HAYDEN, JEFFREY F
Address: 9399 W. HIGGINS ROAD, SUITE 1100
City-St-Zip: ROSEMONT, IL 60018

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: SUSAN E. BENNETT

VPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date