

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90380 050 ***150.00

DOCUMENT # F93000002658

1. Entity Name

HARMONY BROOK, INC.

DO NOT WRITE IN THIS SPACE

637393

2. Principal Place of Business

One Culligan Parkway

Suite, Apt. #, etc.

3. Mailing Address

One Culligan Parkway

Suite, Apt. #, etc.

Attn: Amy McLean

DO NOT WRITE IN THIS SPACE

City & State

Northbrook IL

City & State

Northbrook IL

4. FEI Number

41-1648132

Applied For

Not Applicable

Zip

60062

Country

USA

Zip

60062

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	Michael J. Beardon
STREET ADDRESS	One Culligan Parkway
CITY-ST-ZIP	Northbrook, IL 60062
TITLE	V/S/D
NAME	Michael E. Hulme, Jr.
STREET ADDRESS	One Culligan Parkway
CITY-ST-ZIP	Northbrook, IL 60062
TITLE	V/D
NAME	Joseph F. Morrison
STREET ADDRESS	One Culligan Parkway
CITY-ST-ZIP	Northbrook, IL 60062
TITLE	V
NAME	Gregor E. Norgaard
STREET ADDRESS	One Culligan Parkway
CITY-ST-ZIP	Northbrook, IL 60062
TITLE	T
NAME	James W. Dierker
STREET ADDRESS	40-004 Cook Street
CITY-ST-ZIP	Palm Desert, CA 92211
TITLE	AS
NAME	Susan E. Bennett
STREET ADDRESS	One Culligan Parkway
CITY-ST-ZIP	Northbrook, IL 60062

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CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address with all other like empowered.

SIGNATURE:

Michael E. Hulme, Jr.

4-15-02

847-205-1015

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP, Secretary

Date

Daytime Phone

CR2E034B (12/01)

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT

~~HARMONY BROOK, INC.~~

ID# F93000002658

1637393

DIRECTORS

Michael E. Hulme, Jr.
One Culligan Parkway
Northbrook, IL 60062

Joseph F. Morrison
One Culligan Parkway
Northbrook, IL 60062

Michael J. Reardon
One Culligan Parkway
Northbrook, IL 60062

OFFICERS

Michael J. Reardon
President
One Culligan Parkway
Northbrook, IL 60062

Gregor E. Norgaard
Vice President
One Culligan Parkway
Northbrook, IL 60062

James W. Dierker
VP and Treasurer
40-004 Cook Street
Palm Desert, CA 92211

Michael J. Kachmer
Vice President
One Culligan Parkway
Northbrook, IL 60062

David J. Mehrbrodt
Vice President
One Culligan Parkway
Northbrook, IL 60062

W. Christopher Chisholm
Vice President
40-004 Cook Street
Palm Desert, CA 92211

Frederick W. Noble, Jr.
Vice President
40-004 Cook Street
Palm Desert, CA 92211

Stephen P. Stanczak
VP and Asst. Secretary
40-004 Cook Street
Palm Desert, CA 92211

Michael E. Hulme, Jr.
VP and Secretary
One Culligan Parkway
Northbrook, IL 60062

Joseph F. Morrison
VP and Controller
One Culligan Parkway
Northbrook, IL 60062

Joy M. Gaetano
Vice President
40-004 Cook Street
Palm Desert, CA 92211

Matthew S. Thomson
Assistant Treasurer
40-004 Cook Street
Palm Desert, CA 92211

Brian R. Anderson
Assistant Controller
40-004 Cook Street
Palm Desert, CA 92211

Thomas A. Witt
Assistant Secretary
55 Shuman Blvd.
Naperville, IL 60563

Susan K. Anderson
Assistant Secretary
40-004 Cook Street
Palm Desert, CA 92211

Susan E. Bennett
Assistant Secretary
One Culligan Parkway
Northbrook, IL 60062

Duane R. Huennekens
Assistant Treasurer
40-004 Cook Street
Palm Desert, CA 92211

William F. White
Assistant Treasurer
One Culligan Parkway
Northbrook, IL 60062