

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 28, 2003 8:00 am**  
**Secretary of State**

03-28-2003 90055 036 \*\*\*150.00

**DOCUMENT # F93000002658**



1. Entity Name  
**HARMONY BROOK, INC.**

Principal Place of Business  
**ONE CULLIGAN PARKWAY  
NORTHBROOK IL 60062**

Mailing Address  
**ONE CULLIGAN PARKWAY  
ATTN AMY MCLEAN  
NORTHBROOK IL 60062  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1648132**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANATION FL 33324**

Name

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

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **REARDON, MICHAEL J**  
STREET ADDRESS **ONE CULLIGAN PARKWAY**  
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VSD** ☐ Delete  
NAME **HULME, MICHAEL E JR.**  
STREET ADDRESS **ONE CULLIGAN PARKWAY**  
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VD** ☐ Delete  
NAME **MORRISON, JOSEPH F**  
STREET ADDRESS **ONE CULLIGAN PARKWAY**  
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☒ Delete  
NAME **BENNETT, SUSAN E**  
STREET ADDRESS **ONE CULLIGAN PKWY**  
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☐ Delete  
NAME **DIERKER, JAMES W**  
STREET ADDRESS **40-004 COOK STREET**  
CITY-ST-ZIP **PALM DESERT CA 92211**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **BENNETT, SUSAN E**  
STREET ADDRESS **ONE CULLIGAN PARKWAY**  
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Michael E. Hulme, Jr. 3/12/03**

Date

Daytime Phone #

**847-205-  
6000**

CR2E034 (10/02)

Attachment

86065564

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT

HARMONY BROOK, INC.

ID# F93000002658

**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  
181 Thorn Hill Road  
Warrendale, PA 15086

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  
1007 Church St., Suite 312  
Evanston, IL 60201

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

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

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