

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002140

Entity Name: ANSUL, INCORPORATED

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

ONE STANTON STREET
MARINETTE, WI 54143

New Principal Place of Business:

ONE STANTON STEET
MARINETTE, WI 54143

Current Mailing Address:

ONE STANTON STREET
MARINETTE, WI 54143

New Mailing Address:

ONE STANTON STEET
MARINETTE, WI 54143

FEI Number: 39-1328087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REPPLIER, COLLEEN PRES
Address: ONE STANTON STREET
City-St-Zip: MARINETTE, WI 54143

Title: SEC () Delete
Name: JENKINS, JR., JOHN S SEC
Address: ONE STANTON STREET
City-St-Zip: MARINETTE, WI 54143

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: ONE STANTON STREET
City-St-Zip: MARINETTE, WI 54143

Title: VP () Delete
Name: COUGHLIN, CHRISTOPHER J VP
Address: ONE STANTON STREET
City-St-Zip: MARINETTE, WI 54143

Title: DIR () Delete
Name: GOODRICH, ANDREA DIR
Address: ONE STANTON STREET
City-St-Zip: MARINETTE, WI 54143

Title: DIR () Delete
Name: OLIVER, GEORGE R DIR
Address: ONE STANTON STREET
City-St-Zip: MARINETTE, WI 54143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVER, GEORGE R
Address: ONE STANTON STEET
City-St-Zip: MARINETTE, WI 54143

Title: SD (X) Change () Addition
Name: LEMBERG, MARC J
Address: ONE STANTON STEET
City-St-Zip: MARINETTE, WI 54143

Title: TRES (X) Change () Addition
Name: NAYAR, ARUN
Address: ONE STANTON STEET
City-St-Zip: MARINETTE, WI 54143

Title: DVP (X) Change () Addition
Name: JENKINS, JOHN S JR.
Address: ONE STANTON STEET
City-St-Zip: MARINETTE, WI 54143

Title: VP (X) Change () Addition
Name: GRIFFITHS, PAUL F
Address: ONE STANTON STEET
City-St-Zip: MARINETTE, WI 54143

Title: VP (X) Change () Addition
Name: KENNEDY, DENNIS
Address: ONE STANTON STEET
City-St-Zip: MARINETTE, WI 54143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date