

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

Pg 1 of 2

DOCUMENT # F94000004538 (4)

1. Corporation Name

NALCO/EXXON ENERGY CHEMICALS, INC.



Principal Place of Business

7701 HWY 90-A  
SUGAR LAND TX 77478  
US

Mailing Address

7701 HWY 90-A  
SUGAR LAND TX 77478  
US

3. Date Incorporated or Qualified  
08/31/1994

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

76-0444292

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

City & State

23 Sugar Land, TX

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME WEEBER, W S  
STREET ADDRESS ONE NALCO CENTER  
CITY-ST-ZIP NAPERVILLE IL

TITLE D ☐ DELETE  
NAME HUMPHREYS, RICHARD F  
STREET ADDRESS 7701 HWY 90-A  
CITY-ST-ZIP SUGAR LAND TX

TITLE S ☐ DELETE  
NAME NEWTON, J M  
STREET ADDRESS ONE NALCO CENTER  
CITY-ST-ZIP NAPERVILLE IL

TITLE D ☐ DELETE  
NAME BUCHOLZ, WILLIAM E  
STREET ADDRESS ONE NALCO CENTER  
CITY-ST-ZIP NAPERVILLE IL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

BUCHHOLZ

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Michael Newton, Secretary 4/18/96 (708) 305-1294

Date

Daytime Phone #

CR2E034 (12/95)

**Nalco/Exxon Energy Chemicals, Inc.  
Officers and Directors**

Pg 2 of 2

**Directors:**

Milford B. Harp, Chairman of the Board  
and Director  
One Nalco Center  
Naperville, IL 60563-1198

James R. Lowe  
7701 Highway 90-A  
Sugar Land, TX 77478

Richard F. Humphreys  
7701 Highway 90-A  
Sugar Land, TX 77478

John R. Webb  
7701 Highway 90-A  
Sugar Land, TX 77478

William E. Buchholz  
One Nalco Center  
Naperville, IL 60563

W. Steven Weeber  
One Nalco Center  
Naperville, IL 60563-1198

**Officers:**

John R. Sutley, President and  
Chief Executive Officer  
7701 Highway 90-A  
Sugar Land, TX 77478

David W. Detwiler, Vice President  
Asia/Pacific  
7701 Highway 90-A  
Sugar Land, TX 77478

Norman E. Odam, Senior Vice President  
Product Supply and Staff Services  
7701 Highway 90-A  
Sugar Land, TX 77478

Michael C. Gibson, Vice President  
USA Refinery Process Chemicals  
7701 Highway 90-A  
Sugar Land, TX 77478

Jack A. Shubert, Senior Vice President  
Marketing and Support Services  
7701 Highway 90-A  
Sugar Land, TX 77478

Michael R. Smith, Vice President  
Europe Refinery Process  
Chemicals  
7701 Highway 90-A  
Sugar Land, TX 77478

J. Michael Newton, Secretary  
One Nalco Center  
Naperville, IL 60563-1198

Herbert A. Bleier, Vice President  
Europe Oil Field Chemicals  
7701 Highway 90-A  
Sugar Land, TX 77478

David J. Blair, Vice President, Finance,  
Treasurer and Assistant Secretary  
7701 Highway 90-A  
Sugar Land, TX 77478

William G. Marshall, Assistant  
Treasurer  
One Nalco Center  
Naperville, IL 60563-1198

Craig J. Holderness, Assistant Treasurer  
One Nalco Center  
Naperville, IL 60563-1198

Mark L. Bosanko, Vice President,  
Oil Field Chemicals  
7701 Highway 90-A  
Sugar Land, TX 77479