

**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

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DOCUMENT # **F94000004538 (4)**

1. Corporation Name

**NALCO/EXXON ENERGY CHEMICALS, INC.**



Principal Place of Business

Mailing Address

7701 HWY 90-A  
SUGAR LEND TX 77478  
US

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

**Sugar Land, TX**

27 City & State

23 Zip

25 Country

29 Zip

30 Country

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

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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	WEEBER, W S	ONE NALCO CENTER	NAPERVILLE IL	<input type="checkbox"/>
D	HUMPHREYS, RICHARD F	7701 HWY 90-A	SUGAR LAND TX	<input type="checkbox"/>
S	NEWTON, J M	ONE NALCO CENTER	NAPERVILLE IL	<input type="checkbox"/>
D	BUCHOLZ, WILLIAM E	ONE NALCO CENTER	NAPERVILLE IL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

**B U C H H O L Z**

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:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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

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**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