


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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 7701 HWY 80-A SUGAR LAND TX 77478 US	Mailing Address 7701 HWY 80-A SUGAR LAND TX 77478 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**08/31/1994**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number <b>76-0444292</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	81 Name	10. Name and Address of New Registered Agent	
	82 Street Address (P.O. Box Number is Not Acceptable)		
	83		
	84 City	<b>FL</b>	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEEBER, W S</b>	1.2 NAME	
STREET ADDRESS	<b>ONE NALCO CENTER</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPERVILLE IL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HUMPHREYS, RICHARD F</b>	2.2 NAME	
STREET ADDRESS	<b>7701 HWY 80-A</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SUGAR LAND TX</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NEWTON, J M</b>	3.2 NAME	
STREET ADDRESS	<b>ONE NALCO CENTER</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPERVILLE IL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BUCHHOLZ, WILLIAM E.</b>	4.2 NAME	
STREET ADDRESS	<b>ONE NALCO CENTER</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPERVILLE IL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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]* **J. Michael Newton** 04/30/98 (630) 305-1294

CR2E034 (10/97)

04/29/98

Directors and Officers

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

<u>Directors</u>	<u>Title</u>
W. E. Buchholz	Director
M. B. Harp Jr.	Director
R. F. Humphreys	Director
J. R. Lowe	Director
G. A. Rizzo	Director
W. S. Weeber	Director

<u>Officers</u>	<u>Title</u>
J. R. Sutley	Chief Executive Officer
	President
N. E. Odam	Senior Vice President
J. A. Shubert	Senior Vice President
H. Bleier	Vice President
D. W. Detwiler	Vice President
M. C. Gibson	Vice President
M. R. Smith	Vice President
D. J. Blair	Vice President, Finance
	Treasurer
J. M. Newton	Secretary
D. J. Blair	Assistant Secretary
C. J. Holderness	Assistant Treasurer
W. G. Marshall	Assistant Treasurer