

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004538

1. Entity Name

NALCO/EXXON ENERGY CHEMICALS, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90071 047 ***150.00

Principal Place of Business

Mailing Address

7701 HWY 90-A
 SUGAR LAND TX 77478
 US

7701 HWY 90-A
 SUGAR LAND TX 77478-2121
 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

76-0444292

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Berthiaux, Jean-Francois	
STREET ADDRESS	One Nalco Center	
CITY-ST-ZIP	Naperville, IL 60563-1198	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lowe, J. R.	
STREET ADDRESS	7701 Highway 90-A	
CITY-ST-ZIP	Sugar Land, TX 77478	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Newlin, S. D.	
STREET ADDRESS	One Nalco Center	
CITY-ST-ZIP	Naperville, IL 60563-1198	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. M. Newton 04/12/2000 (630) 305-1294

Date

Daytime Phone #

CR2E034 (9/99)

794 000004 5 38
04/12/2000 10070154

Officers & Directors

NALCO/EXXON ENERGY CHEMICALS, INC.

<u>Director</u>	<u>Title</u>
Jean-Francois Berthiaux	Director
J. R. Lowe	Director
S. D. Newlin	Director

<u>Officer</u>	<u>Title</u>
J. A. Shubert	Chief Executive Officer President
M. J. Bosanko	Senior Vice President
N. E. Odam	Senior 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
M. J. Breese	Assistant Treasurer
E. R. Ewing	Assistant Treasurer
M. E. deJonge	Assistant Treasurer
R. F. Marek	Assistant Controller
S. D. Newlin	Chairman