

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004538

1. Entity Name

NALCO/EXXON ENERGY CHEMICALS, INC.

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90473 032 ***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
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0444292**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2001 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 ☐ Delete
NAME **D**
STREET ADDRESS **BERTHIAUX, JEAN-FRANCOIS**
CITY-ST-ZIP **ONE NALCO CENTER
NAPERVILLE IL 60563**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **LOWE, J R**
CITY-ST-ZIP **7701 HWY 90-A
SUGAR LAND TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **NEWLIN, S D**
CITY-ST-ZIP **ONE NALCO CENTER
NAPERVILLE IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

J. m. Newton

J. m. Newton Secretary 02/21/01 (630) 305-1294

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
D#F9400004538
A003/718

NALCO/EXXON ENERGY CHEMICALS, INC.
Officers & Directors

February 21, 2001

Director

Jean-Francois Berthiaux
Gerard Lamarche
J. R. Lowe
S. D. Newlin

Title

Director
Director
Director
Director

Officer

S. D. Newlin
J. A. Shubert
M. J. Bosanko
N. E. Odam
D. W. Detwiler
M. C. Gibson
M. R. Smith
D. J. Blair
J. M. Newton
E. R. Ewing
M. E. deJonge
R. F. Marek

Title

Chairman of the Board
Chief Executive Officer & President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President -- Finance, Treasurer & Assistant Secretary
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer