

2001 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2001 90473 032 ***150.00

DOCUMENT # F94000004538

1. Entity 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
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DO NOT WRITE IN THIS SPACE

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 <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	D BERTHIAUX, JEAN-FRANCOIS ONE NALCO CENTER NAPERVILLE IL 60563	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWE, J R 7701 HWY 90-A SUGAR LAND TX	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NEWTON, J M ONE NALCO CENTER NAPERVILLE IL	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWLIN, S D ONE NALCO CENTER NAPERVILLE IL	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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