

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90055 014 ***150.00

DOCUMENT # F94000004538

1. Entity Name

ONDEO NALCO ENERGY SERVICES, 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**

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

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

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, 2002 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** ☐ Delete
 NAME **BERTHIAUX, JEAN-FRANCOIS**
 STREET ADDRESS **ONE NALCO CENTER**
 CITY-ST-ZIP **NAPERVILLE IL 60563**

TITLE **D** ☐ Change ☐ Addition
 NAME **David J. Blair**
 STREET ADDRESS **Ondeo Nalco Center**
 CITY-ST-ZIP **Naperville, IL 60563-1198**

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

TITLE **D** ☐ Change ☐ Addition
 NAME **Mark Bosanko**
 STREET ADDRESS **7701 Highway 90-A**
 CITY-ST-ZIP **Sugar Land, TX 77478**

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

TITLE ☐ Change ☐ Addition
 NAME **Ondeo Nalco Center**
 STREET ADDRESS **Naperville, IL 60563-1198**

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

TITLE **D** ☐ Change ☐ Addition
 NAME **William J. Roe**
 STREET ADDRESS **Ondeo Nalco Center**
 CITY-ST-ZIP **Naperville, IL 60563-1198**

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

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

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

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

SIGNATURE REQUIRED M. Newton

03/18/02

(630) 305-1294

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)