

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90430 015 ***150.00

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1. Entity Name
NALCO ENERGY SERVICES, INC.

Principal Place of Business Mailing Address
7701 HWY 90-A 7701 HWY 90-A
SUGAR LAND, TX 77478 US SUGAR LAND, TX 77478 US

03030400



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04122004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
76-0444292 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BLAIR, DAVID J	
STREET ADDRESS	ONDEO MALCO CENTER	
CITY-ST-ZIP	NAPERVILLE, IL 605631198	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOSANKO, MARK	
STREET ADDRESS	7701 HIGHWAY 90-A	
CITY-ST-ZIP	SUGAR LAND, TX 77478	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	NEWTON, J M	
STREET ADDRESS	ONDEO NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE, IL 605631198	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROE, WILLIAM J	
STREET ADDRESS	ONDEO MALCO CENTER	
CITY-ST-ZIP	NAPERVILLE, IL 605631198	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bradley J. Bell	
STREET ADDRESS	1601 W. Diehl Road	
CITY-ST-ZIP	Naperville, IL 60563	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen N. Landsman	
STREET ADDRESS	1601 W. Diehl Road	
CITY-ST-ZIP	Naperville, IL 60563	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael P. Murphy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: **630 305 1000**

attachment 54049436
7940000453

Nalco Energy Services, Inc.
Principal Place of Business:
7701 Highway 90-A
Sugar Land, TX 77478

TERM DOES NOT EXPIRE

DIRECTOR

Bradley J. Bell
Mark Lee Bosanko
William J. Roe

TITLE

Director
Director
Director

OFFICER

Mark Lee Bosanko
Bradley J. Bell
Stephen N. Landsman
Louis L. Loosbrock
Bruno Lavandier
Mary E. deJonge
Anthony Powell
Michael P. Murphy
Raymond F. Marek

TITLE

Chief Executive Officer & President
Vice President, Chief Financial Officer & Treasurer
Vice President, General Counsel & Secretary
Vice President
Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Controller