

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2004 90430 015 \*\*\*150.00

**DOCUMENT # F94000004538**

1. Entity Name  
**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

04122004 Chg-P CR2E034 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BLAIR, DAVID J  
ONDEO MALCO CENTER  
NAPERVILLE, IL 605631198** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BOSANKO, MARK  
7701 HIGHWAY 90-A  
SUGAR LAND, TX 77478** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
NEWTON, J M  
ONDEO NALCO CENTER  
NAPERVILLE, IL 605631198** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ROE, WILLIAM J  
ONDEO MALCO CENTER  
NAPERVILLE, IL 605631198** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
Bradley J. Bell  
1601 W. Diehl Road  
Naperville, IL 60563** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See attached** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
Stephen N. Landsman  
1601 W. Diehl Road  
Naperville, IL 60563** ☐ Change ☒ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See Attached** ☐ Change ☐ Addition

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

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:

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