


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90258 022 ***150.00

DOCUMENT # F94000004538

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**


2. Principal Place of Business 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

14009729



04122005 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> Delete
NAME	BRADLEY, J. BELL	
STREET ADDRESS	1601 W. DIEHL ROAD	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	CEOP	<input type="checkbox"/> Delete
NAME	BOSANKO, MARK	
STREET ADDRESS	7701 HIGHWAY 90-A	
CITY-ST-ZIP	SUGAR LAND, TX 77478	
TITLE	S	<input type="checkbox"/> Delete
NAME	LANDSMAN, STEPHEN N	
STREET ADDRESS	1601 W. DIEHL ROAD	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROE, WILLIAM J	
STREET ADDRESS	ONDEO MALCO CENTER	
CITY-ST-ZIP	NAPERVILLE, IL 605631198	
TITLE	V	<input type="checkbox"/> Delete
NAME	LOOSBROCK, LOUIS L	
STREET ADDRESS	7701 HIGHWAY 90-A	
CITY-ST-ZIP	SUGAR LAND, TX 77478	
TITLE	CONT	<input type="checkbox"/> Delete
NAME	LAVANDIER, BRUNO	
STREET ADDRESS	7701 HIGHWAY 90-A	
CITY-ST-ZIP	SUGAR LAND, TX 77478	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 Date: 4/28/05 Daytime Phone #: 630 305-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
14009729

Document Information - 2004 FL Nalco Energy Services, Inc. for Profit Corp.
Annual Report

History
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Effective Date Range 05/01/2004 ->
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 Contract To 04/30/2005
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 Notice Provisions
 Sub-Identifier