

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

0699430 AB

04-30-2003 90162 023 ***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

4. FEI Number **76-0444292**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	D	<input type="checkbox"/> Delete
NAME	BLAIR, DAVID J	
STREET ADDRESS	ONDEO MALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL 60563-1198	
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 type="checkbox"/> Delete
NAME	NEWTON, J M	
STREET ADDRESS	ONDEO NALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL 60563-1198	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROE, WILLIAM J	
STREET ADDRESS	ONDEO MALCO CENTER	
CITY-ST-ZIP	NAPERVILLE IL 60563-1198	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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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: *Signature* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/03 630-305-1294

Date Daytime Phone #

CR2E034 (10/02)

~~80099478~~
~~F94000004538~~

04/22/2003

Officers & Directors

ONDEO NALCO ENERGY SERVICES, INC.

Director

David J. Blair
Mark Lee Bosanko
William J. Roe

Title

Director
Director
Director

Officer

David J. Blair
Mark Lee Bosanko
J. Michael Newton
Todd M Hacker
Mary E. deJonge
Louis L. Loosbrock
Michael P. Murphy
Raymond F. Marek

Title

Vice President- Finance & Assistant Secretary
Chief Executive Officer & President
General Counsel & Secretary
Treasurer
Assistant Treasurer
Vice President
Assistant Secretary
Assistant Controller