

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001540

1. Corporation Name

Culligan Operating Services, Inc.

Principal Place of Business

Mailing Address

951 Sand Hill Road
Asheville, NC 28806

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
1/15/96

3a. Date of Last Report
N/A

4. FEI Number

36 4059229

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes.

Yes ☒ No ☐

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when changing agent)

DATE

5/13/97

12. OFFICERS AND DIRECTORS

11.1 TITLE

NAME Douglas A. Pertz
STREET ADDRESS One Culligan Parkway
CITY-STATE-ZIP Northbrook, IL 60062

11.2 TITLE

NAME Michael A. Salvati
STREET ADDRESS One Culligan Parkway
CITY-STATE-ZIP Northbrook, IL 60062

11.3 TITLE

NAME Edward A. Christensen
STREET ADDRESS One Culligan Parkway
CITY-STATE-ZIP Northbrook, IL 60062

11.4 TITLE

NAME George R. Freiberg
STREET ADDRESS 951 Sand Hill Road
CITY-STATE-ZIP Asheville, NC 28806

11.5 TITLE

NAME Michael A. Siri
STREET ADDRESS One Culligan Parkway
CITY-STATE-ZIP Northbrook, IL 60062

11.6 TITLE

NAME S/T William F. White
STREET ADDRESS One Culligan Parkway
CITY-STATE-ZIP Northbrook, IL 60062

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13.1 TITLE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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11.100 CITY-STATE-ZIP

SIGNATURE:

Michael A. Siri

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/97

Daytime Phone #

CR12034 (9/96)