

F96000002680

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Household Products Manufacturing Company

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

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Availability
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Updater
Verifier
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W.P. Verifier

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Household Products Manufacturing Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-3240523

(FEI number, if applicable)

4. March 7, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1221 Broadway, Oakland, California 94612-1888

(Current mailing address)

8. Manufacturing, warehousing and distribution of retail consumer products.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

A. W. U. Asst. V.P.  
(Registered agent's signature) (Officer)

Tom Lukas Asst. V.P.  
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
96 MAY 29 PM 2:41

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. T.W. Huckaby  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ~~XXXXXXXXXXXXXXXXXXXX~~ T.W. Huckaby, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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**RIDER 1**

**OFFICER / DIRECTOR LIST**

**Household Products Manufacturing Company**

William F. Ausfahl - Director, Vice President  
20 Indian Wells  
Moraga, CA 94556  
SS# 566-52-4826

Donald C. Murray - Director, Chairman of the Board  
316 Bedford Place  
Moraga, CA 94556  
SS# 527-56-0723

Edward A. Cutter - Director, Vice President-Secretary  
P.O. Box 468  
Belvedere, CA 94920  
SS# 563-58-8774

Anthony W. Biebl - President  
463 Green View Dr.  
Walnut Creek, CA 94596  
SS# 473-54-4053

Richard P. Hansen - Vice President  
28 Via Barcelona  
Moraga, CA 94556  
SS# 395-34-3225

Karen M. Rose - Treasurer  
239 Magellan Avenue  
San Francisco, CA 94116  
SS# 318-44-4219

Susan A. Charters - Assistant Treasurer  
29 Nathan Place  
Danville CA 94526  
SS# 057-46-4012

Nancy J. Roche - Assistant Treasurer  
249 Par View Avenue  
Piedmont, CA 94610  
SS# 517-54-3112

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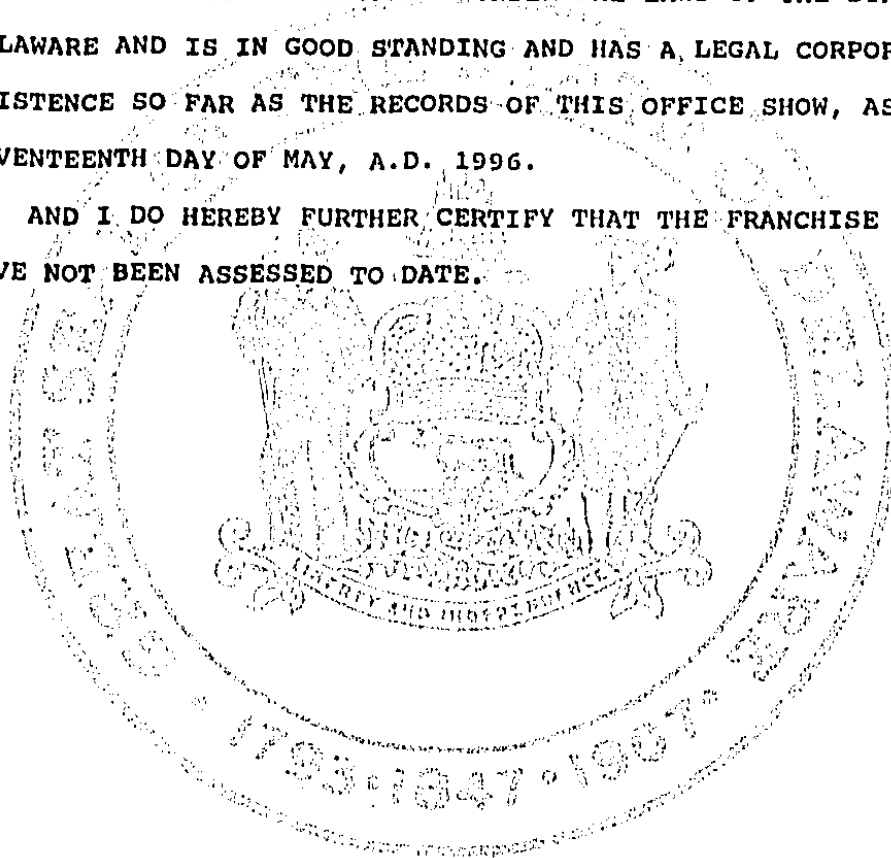
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249 Par View Avenue  
Piedmont, CA 94610  
SS# 517-54-3112

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DIVISION OF CORPORATIONS  
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOUSEHOLD PRODUCTS MANUFACTURING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 29 PM 2:41



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2600730 8300

DATE:

7950598

960143988

05-17-96

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F96000002680

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200001800272  
-07/22/96--01032--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Household Products Manufacturing Company

Changed name to:

Clorox Products Manufacturing Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

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7/22/96

N. HENDRICKS JUL 22 1996

CR2E031 (1-89)



*The Clorox Company*

July 12, 1996



TO WHOM IT MAY CONCERN:

The Clorox Company, a Delaware corporation, does hereby consent to the use of the name "Clorox" by Clorox Products Manufacturing Company.

THE CLOROX COMPANY

By:

E. A. Cutter

Senior Vice President - General Counsel  
and Secretary

P.O. Box 24305  
Oakland, California  
94623-1305  
(510) 271-7000  
FAX: (510) 832-1463  
FAX: (510) 465-8875

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
96 JUL 22 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Household Products Manufacturing Company  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 29, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 15, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Clorox Products Manufacturing Company

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

T.W. HUCKABY, Asst. Secretary

Signature  
Name and Title

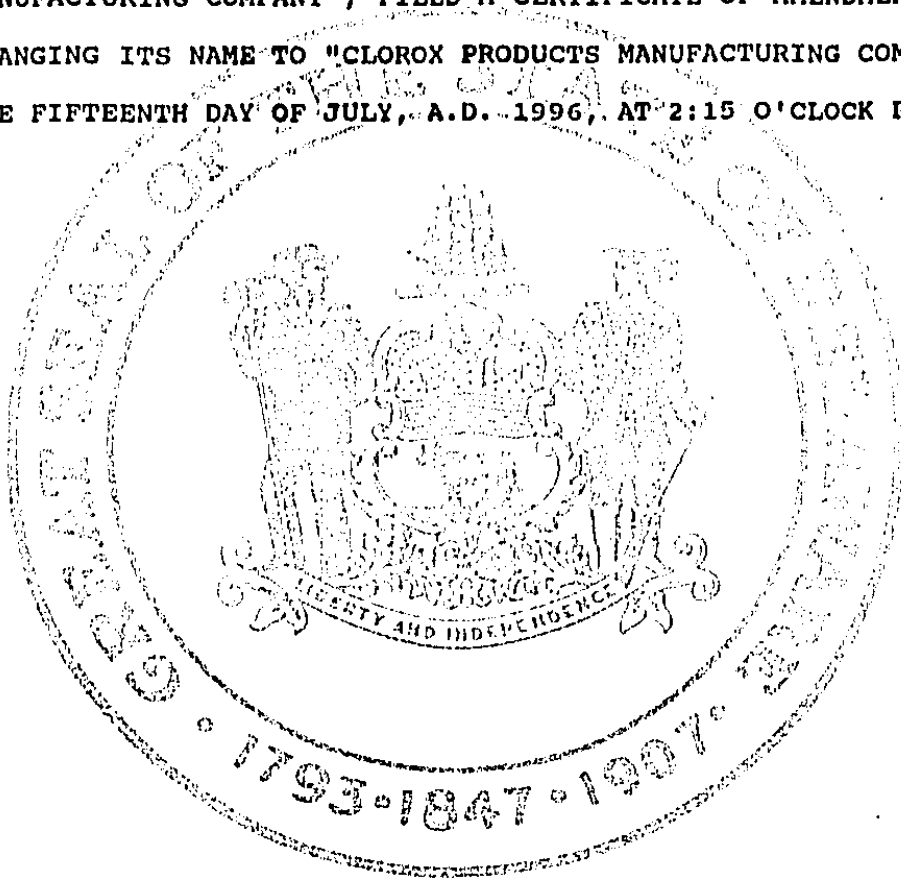
July 15, 1996  
Date

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOUSEHOLD PRODUCTS MANUFACTURING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLOROX PRODUCTS MANUFACTURING COMPANY", THE FIFTEENTH DAY OF JULY, A.D. 1996, AT 2:15 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2600730 8320

DATE:

8030398

960208195

07-17-96