

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90161 033 ***150.00

DOCUMENT # F96000003943

1. Entity Name

THE DIAL CORPORATION OF ARIZONA

Principal Place of Business

**15501 NORTH DIAL BLVD
SCOTTSDALE AZ 85260-1619
US**

Mailing Address

**15501 NORTH DIAL BLVD - MS 1221
SCOTTSDALE AZ 85260-1619
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0374887

Applied For

Not Applicable

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

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **AMUNDSON, JOY A**
STREET ADDRESS **825 CLEVELAND AVE**
CITY-ST-ZIP **COLUMBUS OH 43215**

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

TITLE **AS** ☒ Delete
NAME **HART, TIMOTHY C**
STREET ADDRESS **15501 NORTH DIAL BLVD**
CITY-ST-ZIP **SCOTTSDALE AZ 85260**

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

TITLE **AS** ☒ Delete
NAME **LITTLEFIELD, CHRISTOPHER J**
STREET ADDRESS **15501 N DIAL BLVD**
CITY-ST-ZIP **SCOTTSDALE AZ 85260-1619**

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

TITLE **AS** ☐ Delete
NAME **HART, TIMOTHY**
STREET ADDRESS **15501 NORTH DIAL BLVD**
CITY-ST-ZIP **SCOTTSDALE AZ 85260**

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

TITLE **CPC** ☐ Delete
NAME **BAUM, HERBERT M**
STREET ADDRESS **15501 N DIAL BLVD**
CITY-ST-ZIP **SCOTTSDALE AZ 85260-1619**

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

TITLE **SV** ☒ Delete
NAME **OWEN, JANE E**
STREET ADDRESS **15501 N DIAL BLVD**
CITY-ST-ZIP **SCOTTSDALE AZ 85260-1619**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY C. HART

1/24/02

480-754-5478

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Document # F96000003943

80027418

THE DIAL CORPORATION
OFFICERS REPORT
15501 N. Dial Boulevard
Scottsdale, AZ 85260-1619

OFFICERS	<u>Position</u>
Herbert M. Baum	Chairman, President & Chief Executive Officer
Conrad A. Conrad	Executive Vice President & Chief Financial Officer
Mark R. Shook	Executive Vice President-International and Business Development
Bernhard J. Welle	Executive Vice President-Shared Services
Mark E. Cushman	Senior Vice President-Research and Development
Arthur E. Hanke	Senior Vice President-Sales
Michael H. Hillman	Senior Vice President-Procurement & Contract Manufacturing
Evon L. Jones	Senior Vice President-Chief Information Officer
Christopher J. Littlefield	Senior Vice President, General Counsel & Secretary
David M. Riddiford	Senior Vice President & Treasurer
John F. Tierney	Senior Vice President & Controller
Mitchell T. Tinnan	Senior Vice President-Product Supply
Mark L. Whitehouse	Senior Vice President-Innovation & Air Fresheners
M. Margaret Banas	Vice President-Senior Labor & Employment Counsel
Stephen Blum	Vice President-Investor Relations
Keith Davis	Vice President-Human Resources
Cynthia A. Demers	Vice President-Corporate Affairs
Betty C. Fritcke	Vice President-Sales Planning Coordination & Trade Relations
Linda A. Hannen	Vice President-Marketing Services
Sallie B. Hansen	Vice President-Business Analysis
Mary Jane Harris	Vice President-Manufacturing
Dan A. Nelson	Vice President-Special Markets & Trade Relations
Terrell L. Partee	Vice President-Product Development
Joan Pierce	Vice President-Packaging & Process Development & Quality Assurance
Mark J. Preston	Vice President & General Manager-Air Fresheners
Douglas Schoenoff	Vice President-Internal Audit
Wendy Schwingel	Vice President-Real Estate & Facilities
Brian T. Shook	Vice President & General Manager-Food Products
Robert Skoff	Vice President-Human Resources
Michael R. Smith	Vice President-Field Sales
Greg A. Tipsord	Vice President & General Manager-Personal Cleansing
Stephen L. Tooker	Vice President & General Manager-Laundry Care
William K. Tyree	Vice President-Customer Service & Logistics
Timothy C. Hart	Assistant Secretary
Lucinda K. Stewart	Assistant Secretary

Section 16 "Executive Officers"

(as defined by Resolution of the Board of Directors on October 12, 2001)

Herbert M. Baum	Chairman, President & Chief Executive Officer
Conrad A. Conrad	Executive Vice President & Chief Financial Officer
Mark R. Shook	Executive Vice President-International & Business Development
Bernhard J. Welle	Executive Vice President-Shared Services
Arthur E. Hanke	Senior Vice President-Sales
Evon L. Jones	Senior Vice President & Chief Information Officer
Christopher J. Littlefield	Senior Vice President, General Counsel & Secretary
John F. Tierney	Senior Vice President & Controller
Mark L. Whitehouse	Senior Vice President -Innovation & Air Fresheners
Mark J. Preston	Senior Vice President & General Manager-Air Fresheners
Brian T. Shook	Senior Vice President & General Manager-Food Services
Greg A. Tipsord	Senior Vice President & General Manager-Personal Cleansing
Stephen L. Tooker	Senior Vice President & General Manager-Laundry Care