

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91070 033 ***150.00

DOCUMENT # F96000003943

1. Entity Name
THE DIAL CORPORATION



Principal Place of Business
**15501 NORTH DIAL BLVD
SCOTTSDALE AZ 85260-1619
US**

Mailing Address
**15501 NORTH DIAL BLVD
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CPCE
AMUNDSON, JOY A
15501 NORTH DIAL BLVD
SCOTTSDALE AZ 85260-1619** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SR. VP & CONTROLLER
JOHN F. TIERNEY
15501 N. DIAL BLVD.
SCOTTSDALE, AZ 85260-1619** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVCF
CONRAD, CONRAD A
15501 NORTH DIAL BLVD
SCOTTSDALE AZ 85260-1619** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPS
HANKE, ARTHUR E
15501 N DIAL BLVD
SCOTTSDALE AZ 85260-1619** ☐ Delete

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
RIDDIFORD, DAVID M
15501 N DIAL BLVD
SCOTTSDALE AZ 85260-1619** ☐ Delete

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

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 **TIMOTHY C. HART**

3/7/2003 (480) 754-5478

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80058217

#F96000003743

PLEASE NOTE THAT THE ADDRESSES
FOR ALL OFFICERS & DIRECTORS IS
AS LISTED BELOW:

**15501 NORTH DIAL BOULEVARD
SCOTTSDALE, AZ 85260-1619**

Directors, Officers Report

The Dial Corporation

Effective: January 31, 2003

OFFICERS

Herbert M. Baum	Chairman, President & Chief Executive Officer
Conrad A. Conrad	Executive Vice President & Chief Financial Officer
Bernhard J. Welle	Executive Vice President-Shared Services
Robert F. Bernstock	Senior Vice President & Gen Mgr-Air Fresheners, Food Products & BCM
Stephen Blum	Senior Vice President-Investor Relations
Mark E. Cushman	Senior Vice President-Research & Development
Arthur E. Hanke, Jr.	Senior Vice President-Sales
Mary Jane Harris	Senior Vice President-Human Resources
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
Greg A. Tipsord	Senior Vice President & GM - Laundry Care
Stephen L. Tooker	Senior Vice President & GM - Personal Cleansing
Mark L. Whitehouse	Senior Vice President-International, Innovation & Bus Development
Dan A. Nelson	Corporate VP & President-Global Customer Mgmt & Industry Best Practices
Margaret Banas	Vice President-Labor/Employment Counsel
Keith Davis	Vice President-Human Resources
Cynthia A. Demers	Vice President-Corporate Affairs
Betty C. Fritcke	Vice President-Sp Markets & Sales Planning
Linda A. Hannen	Vice President-Marketing Services
Sallie B. Hansen	Vice President-Business Analysis
Stephen W. Petagna	Vice President-Customer Service & Logistics
Byron Rimm	Vice President-Manufacturing
Douglas P. Schoenoff	Vice President-Internal Audit
Brian T. Shook	Vice President & General Manager-Food Products
Michael R. Smith	Vice President-Field Sales
William K. Tyree	Sales Division Vice President-West
Timothy C. Hart	Assistant Secretary
Lucinda K. Stewart	Assistant Secretary