

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004873 (3)

1. Corporation Name

DIVERSEY LEVER, INC.

Principal Place of Business

14496 SHELDON RD., #210
PLYMOUTH MI 48170

Mailing Address

14496 SHELDON RD., #210
PLYMOUTH MI 48170-2408

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 800 Sylvan Avenue

Suite, Apt. #, etc.

27 A-69

City & State

28 Englewood Cliffs NJ

Zip

29 07632

Country

30

3. Date Incorporated or Qualified

09/23/1996

3a. Date of Last Report

4. FEI Number

62-1631875

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE - Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTDC

NAME ALLGROVE, JEFFREY W
STREET ADDRESS 390 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10022

TITLE VD

NAME SOIEFER, RONALD M
STREET ADDRESS 390 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10022

TITLE SD

NAME HOOLIHAN, THOMAS J
STREET ADDRESS 390 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10022

TITLE S

NAME STRICKLAND, DAVID J III
STREET ADDRESS 390 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10022

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13; if changed, or on an attachment with an address.

SIGNATURE

FILED
May 20 1997 8:00am
Secretary of State



CR2E034 (9/96)

DIVERSEY LEVER, INC.

Name	Title	Address
G.M. Griesbeck	President	Auto-Chlor System 1000 Ridgeway Loop Road Memphis, TN 38120-4024
A. Hughes	Vice President and Chief Financial Officer	Auto-Chlor System 1000 Ridgeway Loop Road Memphis, TN 38120-4024
J.W. Allgrove	Vice President and Treasurer	Unilever United States, Inc. 390 Park Avenue New York, NY 10022
R.M. Soiefer	Vice President	Unilever United States, Inc. 390 Park Avenue New York, NY 10022
M. Laius	Vice President	Unilever United States, Inc. 390 Park Avenue New York, NY 10022-4698
T.J. Hoolihan	Secretary	Unilever United States, Inc. 390 Park Avenue New York, NY 10022-4698
P.G. Cohen	Assistant Treasurer	Unilever United States, Inc. 800 Sylvan Avenue Englewood Cliffs, NJ 07632-3298
L.G. Kohn	Assistant Secretary	Unilever United States, Inc. 390 Park Avenue New York, NY 10022-4698
D.J. Strickland, III	Assistant Secretary	Unilever United States, Inc. 390 Park Avenue New York, NY 10022-4698
D.A. Smith	Assistant Secretary	Unilever United States, Inc. 390 Park Avenue New York, NY 10022-4698