

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 30, 1999 8:00 am
Secretary of State

08-30-1999 90005 013 ***550.00

DOCUMENT # F96000004873

1. Corporation Name

DIVERSEY LEVER, INC.

Principal Place of Business
14496 SHELDON RD., #210
PLYMOUTH MI 48170

Mailing Address
80 SYLVAN AVE
A 24
ENGLEWOOD CLIFFS NY 07632
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1996

4. FEI Number

62-1631875

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

21 22 23 24 25

26 27 28 29 30

800 SYLVAN AVE
A-24
ENGLEWOOD CLIFFS NJ
07632 BERGEN

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME GRIESBECK, G. M.
STREET ADDRESS 1000 RIDGEWAY LOOP RD
CITY-ST-ZIP MEMPHIS TN 38120

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPC ☐ DELETE
NAME HUGHES, A
STREET ADDRESS 1000 RIDGEWAY LOOP RD
CITY-ST-ZIP MEMPHIS TN 38120

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME LAIUS, M
STREET ADDRESS 390 PARK AVE
CITY-ST-ZIP NEW YORK NY 10022

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME STRICKLAND, DAVID J III
STREET ADDRESS 390 PARK AVE
CITY-ST-ZIP NEW YORK NY 10022

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: X

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

8/23/99

(201) 871-5563

Date

Daytime Phone #

CR2E034 (11/98)

DIVERSEY LEVER, INC. OFFICERS & DIRECTORS

F46000004873
610411-90005-B

George M. Griesbeck	President	1000 Ridgeway Loop Road, Memphis, TN 38117
Arwyn Hughes	Vice President & Chief Financial Officer	14496 Sheldon Road, Plymouth, MI 48170
Thomas H. Floyd*	Vice President & Treasurer	390 Park Avenue, New York, NY 10022
R. Steve Cobb	Vice President	1000 Ridgeway Loop Road, Memphis, TN 38117
Dermott F. Corr	Vice President	151 Harvey West Blvd., Santa Cruz, CA 95060
S. Richard Ellis	Vice President	255 East Fifth Street, Cincinnati, OH 45202
W. Grant Fenwick	Vice President	26935 Northwestern Highway, Southfield, MI 48034
Michael Gallico	Vice President	14496 Sheldon Road, Plymouth, MI 48170
Robert E. Girardin	Vice President	14496 Sheldon Road, Plymouth, MI 48170
Michael Jarosz	Vice President	14496 Sheldon Road, Plymouth, MI 48170
Mart Laius	Vice President	390 Park Avenue, New York, NY 10022
Theodore B. Light	Vice President	14496 Sheldon Road, Plymouth, MI 48170
Gary H. Prampero	Vice President	255 East Fifth Street, Cincinnati, OH 45202
David B. Rasmussen	Vice President	151 Harvey West Blvd., Santa Cruz, CA 95060
Donald E. Saunders	Vice President	255 East Fifth Street, Cincinnati, OH 45202
Ronald M. Soiefer*	Vice President	390 Park Avenue, New York, NY 10022
Stephen D. Stingle	Vice President	26935 Northwestern Highway, Southfield, MI 48034
A. Peter Harwich*	Vice President & Secretary	390 Park Avenue, New York, NY 10022
David J. Strickland, III	Vice President & Assistant Secretary	390 Park Avenue, New York, NY 10022
Lisa G. Kohn	Assistant Secretary	390 Park Avenue, New York, NY 10022
Donald A. Smith	Assistant Secretary	390 Park Avenue, New York, NY 10022
Philip G. Cohen	Assistant Treasurer-Tax	800 Sylvan Avenue, Englewood Cliffs, NJ 07632
Albert A. Krajenski	Assistant Treasurer-Tax	800 Sylvan Avenue, Englewood Cliffs, NJ 07632
John Krantz	Assistant Treasurer-Tax	800 Sylvan Avenue, Englewood Cliffs, NJ 07632

*Director