

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #
1. Entity Name **F9700002074**

S.C. JOHNSON TOTAL SOLUTIONS, INC.

Principal Place of Business	Mailing Address
8310 16TH ST MS 611 STURTEVANT, WI 53177 US	8310 16TH ST MS 611 STURTEVANT, WI 53177 US

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90131 001 ***300.00

7430

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		39-1881629		Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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, 2000 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	VTD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SIMPSON, THOMAS S.	NAME	
STREET ADDRESS	1752 MARTHA WASHINGTON DR.	STREET ADDRESS	
CITY - ST - ZIP	WAUWATOSA, WI 53213	CITY - ST - ZIP	
TITLE	P ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ROSSINI, EDWIN R.	NAME	
STREET ADDRESS	14 GREENWOOD CT.	STREET ADDRESS	
CITY - ST - ZIP	RACINE, WI 53406	CITY - ST - ZIP	
TITLE	VS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	MEKEEL, STEVEN L.	NAME	
STREET ADDRESS	4827 BLUEBIRD LANE	STREET ADDRESS	
CITY - ST - ZIP	RACINE, WI 53406	CITY - ST - ZIP	
TITLE	T ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	RUEDINGER, SUSAN K	NAME	JEFFREY M. HAUFSCILD
STREET ADDRESS	4168 W. MARTINSON DR.	STREET ADDRESS	8310 16TH STREET
CITY - ST - ZIP	FRANKLIN, WI 53132	CITY - ST - ZIP	STURTEVANT, WI 53177
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		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]

JEFFREY M. HAUFSCILD

Date

262-631-4915

Daytime Phone #

S.C. JOHNSON COMMERCIAL MARKETS, INC.
Summary of Officers & Directors
SUMMARY OF OFFICERS

<u>Name</u>	<u>Position</u>	<u>Home Address</u>
S. Curtis Johnson	Chairman of the Board and CEO	5726 Highway 31, Racine, WI 53402
Gregory E. Lawton	President and Chief Operating Officer, Johnson Wax Professional	
Frederick R. Cross	Senior Vice President – Strategic Change Management	4371 – 108 th Street, Franksville, WI 53126
W.J. Walley	Vice President of S.C. Johnson Commercial Markets, Inc., and President, North America, Johnson Wax Professional	3501 Taylor Avenue, Racine, WI 53405
J. Wayne Jones	Vice President of S.C. Johnson Commercial Markets, Inc. and President, Asia-Pacific, Johnson Wax Professional	
JoAnne Brandes	Senior Vice President, General Counsel and Secretary	9130 Kensington Way, Franklin, WI 53132
Michael J. Bailey	Senior Vice President and Chief Financial Officer	
J. Gary Raley	Senior Vice President – Global Sales and Marketing, Johnson Wax Professional	1042 South Park Drive, Bowling Green, KY 42103
Morio Nishikawa	Vice President of S.C. Johnson Commercial Markets, Inc. and President, Japan, Johnson Wax Professional	
Ramon A. Llenado Ph.D.	Senior Vice President and Chief Scientific Officer, Johnson Wax Professional	3714 Waterford Lane, Walnut Creek, CA 94598
Alejandro Martinez de Hoz	Vice President of S.C. Johnson Commercial Markets, Inc., and President, Americas, Johnson Wax Professional	
David C. Sanders	Vice President of S.C. Johnson Commercial Markets, Inc. and President and COO, Johnson Polymer	1725 South Wisconsin Avenue, Racine, WI 53405
Andrew Webb	Vice President of S.C. Johnson Commercial Markets, Inc. and President, Europe, Johnson Wax Professional	
David S. Andersen	Vice President, Global Enterprise Development	
Gregory F. Clark	Vice President, Global Manufacturing and Sourcing	
Debra A. Lake	Vice President, Global Human Resources	
Joseph M. Vetrano	Vice President, Chief Information Officer	
Francisco Sanchez	Corporate Treasurer	
David C. Quast	Assistant Secretary	
Jeffrey M. Haufschild	Assistant Treasurer	

SUMMARY OF DIRECTORS

S. Curtis Johnson	8310 – 16 th Street, Sturtevant, WI 53177
Gregory E. Lawton	8310 – 16 th Street, Sturtevant, WI 53177
David C. Sanders	8310 – 16 th Street, Sturtevant, WI 53177
Neal R. Nottleson	
Robert M. Howe	
L. Dick Buell	IBM Corporation
Irene Esteves	Griffith Laboratories
	Putnam Mutual Funds
	5726 Highway 31, Racine, WI 53402
	1725 South Wisconsin, Racine, WI 53405
	3643 Kasper, Racine, WI 53402

Flannery
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#79700002074