

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000977

1. Entity Name  
**CULLIGAN SALES COMPANY**

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90061 038 \*\*\*150.00

Principal Place of Business  
**ONE CULLIGAN PARKWAY  
NORTHBROOK IL 60062**

Mailing Address  
**40-004 COOK ST  
PALM DESERT CA 92211**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
**One Culligan Parkway  
Attn: Amy McLean  
Northbrook IL  
60062 USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-4110287** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDD RARDON, MICHAEL J 40-004 COOK ST PALM DESERT CA 92211</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPTD MORRISON, JOSEPH F ONE CULLIGAN PKWY NORTHBROOK IL 60062</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPS HULME JR, MICHAEL E ONE CULLIGAN PKWY NORTHBROOK IL 60062</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT WHITE, WILLIAM ONE CULLIGAN PKWY NORTHBROOK IL 60062</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS STANCZAK, STEPHEN P 40004 COOK ST. PALM DESERT CA 92211</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SPENCE, KEVIN 40004 COOK ST PALM DESSERT CA</b> <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Please</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>attached</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael E. Hulme, Jr. 4-12-01 847-205-6115  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP Secretary Date Daytime Phone #

0592117

CR2E034 (10/00)

Attach  
#F99 000000977  
D0036963

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT  
CULLIGAN SALES COMPANY  
F99000000977

**DIRECTORS**

Michael E. Hulme, Jr.  
One Culligan Parkway  
Northbrook, IL 60062

Joseph F. Morrison  
One Culligan Parkway  
Northbrook, IL 60062

Michael J. Reardon  
One Culligan Parkway  
Northbrook, IL 60062

**OFFICERS**

Michael J. Reardon  
President  
One Culligan Parkway  
Northbrook, IL 60062

Neil Desmond  
Vice President  
502 Indiana Avenue  
Sheboygan, WI 53081

Gregor E. Norgaard  
Vice President  
One Culligan Parkway  
Northbrook, IL 60062

Michael J. Kachmer  
Vice President  
One Culligan Parkway  
Northbrook, IL 60062

David J. Mehrbrodt  
Vice President  
One Culligan Parkway  
Northbrook, IL 60062

W. Christopher Chisholm  
Vice President  
40-004 Cook Street  
Palm Desert, CA 92211

Frederick W. Noble, Jr.  
Vice President  
40-004 Cook Street  
Palm Desert, CA 92211

Stephen P. Stanczak  
VP and Asst. Secretary  
40-004 Cook Street  
Palm Desert, CA 92211

Michael E. Hulme, Jr.  
VP and Secretary  
One Culligan Parkway  
Northbrook, IL 60062

Joseph F. Morrison  
VP and Controller  
One Culligan Parkway  
Northbrook, IL 60062

Joy M. Gaetano  
Vice President  
40-004 Cook Street  
Palm Desert, CA 92211

James W. Dierker  
VP and Treasurer  
40-004 Cook Street  
Palm Desert, CA 92211

Brian R. Anderson  
Assistant Controller  
40-004 Cook Street  
Palm Desert, CA 92211

Thomas A. Witt  
Assistant Secretary  
55 Shuman Blvd.  
Naperville, IL 60563

Susan K. Beebe  
Assistant Secretary  
40-004 Cook Street  
Palm Desert, CA 92211

Susan E. Bennett  
Assistant Secretary  
One Culligan Parkway  
Northbrook, IL 60062

Duane R. Huennekens  
Assistant Treasurer  
40-004 Cook Street  
Palm Desert, CA 92211

William F. White  
Assistant Treasurer  
One Culligan Parkway  
Northbrook, IL 60062

Matthew S. Thomson  
Assistant Treasurer  
40-004 Cook Street  
Palm Desert, CA 92211