

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001490

Entity Name: RECKITT BENCKISER LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

399 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

399 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 16-1095651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE GROOT, ROB
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: MGR
Name: PENNER, ELLIOTT J
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: MGR
Name: SIMONELLI, CHARLOTTE
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: MGR
Name: HARTMANN, MARKUS
Address: 399 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLOTTE SIMONELLI

MGR

02/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date