FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
1995 MAY -1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11569 (1)

1. Corporation Name
The Clorox Company

Principal Place of Business	Mailing Address
1221 Broadway Attn: Tax Dept. Oakland, CA 94612	Attn: Tax Dept. P. O. Box 24305 Oakland, CA 94623

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/25/1986
3a. Date of Last Report: 04/30/94
4. FEI Number: 31-0595760 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business: 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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	NAME	STREET ADDRESS	CITY ST ZIP
C/P/D	Sullivan, G.C.	1221 Broadway	Oakland, CA 94612
AT	Hansen, R.P.	1221 Broadway	Oakland, CA 94612
V/D	Ausfahl, W.F.	1221 Broadway	Oakland, CA 94612
V/S	Cutter, E.A.	1221 Broadway	Oakland, CA 94612
T	Rose, K.	1221 Broadway	Oakland, CA 94612
D	Fairchild, U.	1221 Broadway	Oakland, CA 94612

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY ST ZIP

2 1 TITLE ☐ Change ☐ Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY ST ZIP

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3 1 TITLE ☐ Change ☐ Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY ST ZIP

4 1 TITLE ☐ Change ☐ Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY ST ZIP

5 1 TITLE ☐ Change ☐ Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY ST ZIP

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5·1

6 1 TITLE ☐ Change ☐ Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY ST ZIP

See Attached List.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 and/or on an attachment with an address.

SIGNATURE: Richard P. Hansen, Assistant Treasurer 4/17/95 510-271-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

THE CLOROX COMPANY

Incorporated in Delaware September 5, 1986

Directors:

G. C. Sullivan, Chairman	U. Fairchild	L. R. Scott
W. F. Ausfahl	J. Krautter	F. N. Shumway
D. Boggan, Jr.	J. Manchot	J. A. Vohs
J. W. Collins	D.O. Morton	E. L. Scarff
		C. A. Wolfe

Executive Committee:

G. C. Sullivan, Chairman	E. L. Scarff
J. Krautter	F. N. Shumway
J. Manchot	J. A. Vohs
D. O. Morton	J. W. Collins

Officers:

Chairman of the Board, Chief Executive Officer and President	G. C. Sullivan
Group Vice President and Chief Financial Officer	W. F. Ausfahl
Senior Vice President-General Counsel and Secretary	E. A. Cutter
Group Vice President-U.S. Operations	N. P. DeFeo
Group Vice President-Technical	R. A. Llenado
Group Vice President	P. N. Louras
Vice President-Manufacturing/Engineering and Distribution	A. W. Biebl
Vice President-Human Resources	J. M. Brady
Vice President-International	R. T. Conti
Vice President-Corporate Affairs	J. O. Cole
Vice President-International Manufacturing	L. Griffey
Vice President-Kingsford Products Division	G. E. Johnston
Vice President-Clorox Professional Products	R. C. Klaus
Vice President-Household Products	D. C. Murray
Vice President-Corporate Marketing Services	L. S. Peiros
Vice President-Sales	G. M. Phillips
Vice President-Food Products Division	J. D. M. Robertson
Vice President-Treasurer	K. Rose
Vice President-Controller	H. J. Salvo
Vice President-Research and Development	B. A. Sudbury
Vice President-Health, Safety and Environment	E. N. Wheeler
Vice President-Information Services	C. E. Williams
Assistant Treasurer	S. A. Charters
Assistant Treasurer	R. P. Hansen
Assistant Treasurer	W. B. Osterland
Assistant Treasurer	N. J. Roche
Assistant Secretary	B. M. Leese
Assistant Secretary	K. A. Peeff

The address for the above officers and directors is listed below:

1221 Broadway
Oakland, California 94612