

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2000 8:00 am**  
**Secretary of State**

04-24-2000 90033 043 \*\*\*150.00

**DOCUMENT # P22877**

1. Entity Name *Reckitt Benckiser, Inc., Formerly*  
**RECKITT & COLMAN INC.**

Principal Place of Business

Mailing Address

1655 VALLEY ROAD  
P.O. BOX 943  
WAYNE NJ 07474-0943

1655 VALLEY ROAD  
P.O. BOX 943  
WAYNE NJ 07474-0943

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **16-1095651**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. 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 NAME STREET ADDRESS CITY-ST-ZIP	VS YOUNG, M 54 SUMMER HILL RD WAYNE NJ 07474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TUCKER, STEPHEN J 558 TAUNTON RD. WYCHKOFF NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FRIEDMAN, LAWRENCE J. 397 HILLSIDE AVE. ALLENDALE NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEENECK, CRAIG D 87 AGAWAN DRIVE WAYNE N	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KEELEY, MARTIN S 136 NORTH MONROE STREET RIDGEWOOD N	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MATTNER, J M 64 WILLOW ST ELMWOOD PARK NJ 07407	<input type="checkbox"/> Delete

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE President and Chief Financial Officer Trevor K.W. Smith 915 Burgundy Way Wayne, NJ 07470 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Terrence J. Farrell 204 Gardner Road Ridgewood, NJ 07450 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Elliot J. Penner 11 Carriage House Drive Sparta, New Jersey 07871 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-00

Date

Daytime Phone #

CR2E034 (9/99)

#P 22877  
643672

**RECKITT BENCKISER INC.**

**DIRECTORS**

Kenneth R. Stokes	1655 Valley Road Wayne, New Jersey 07470	555-86-0986
Elliott J. Penner	11 Carriage House Drive Sparta, New Jersey 07871	146-02-6403
Elio Leoni Sceti	507 Hampton Hill Road Franklin Lakes, New Jersey 07417	041-92-2763
Trevor K.W. Smith	915 Burgandy Way Wayne, New Jersey 07470	147-06-5510
Melissa A. Young	54 Summer Hill Road Wayne, New Jersey 07470	491-50-4448

**OFFICERS**

Kenneth R. Stokes	President Chief Executive Officer	1655 Valley Road Wayne, New Jersey 07470	555-86-0986
Elio Leoni Sceti	Senior Vice President & President, Household Division	507 Hampton Hill Road Franklin Lakes, New Jersey 07417	041-92-2763
Elliott J. Penner	Senior Vice President & President, Food Division	11 Carriage House Drive Sparta, New Jersey 07871	146-02-6403
Trevor K.W. Smith	Vice President & Chief Financial Officer	915 Burgandy Way Wayne, New Jersey 07470	147-06-5510
E. William Darkoch	Senior Vice President, Supply	16 Wheeler Road Wayne, New Jersey 07470	183-38-7038
Melissa A. Young	Vice President, Secretary & General Counsel	54 Summer Hill Road Wayne, New Jersey 07470	491-50-4448
Robert T. Jaegly	Vice President, Purchasing	28 Van Bolton Road Neshanic, New Jersey 08853	279-44-2580
Richard S. Mewborn	Vice President, Manufacturing	16 Crestview Lane Sparta, New Jersey 07871	254-74-5987
James I. Hendrickson	Vice President, Planning & Logistics	24 Whipporwill Lane Sparta, New Jersey 07871	145-36-2011
Jeffrey Carr	Vice President, Finance	3 Hunt Court Ridgefield, Connecticut 06877	045-94-9204