

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2002 8:00 am
Secretary of State

04-04-2002 90011 003 ***150.00

0574027 AT

DOCUMENT # P22877

1. Entity Name
RECKITT BENCKISER INC.

Principal Place of Business
1655 VALLEY ROAD
P.O. BOX 943
WAYNE NJ 07474-0943

Mailing Address
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

DO NOT WRITE IN THIS SPACE

4. FEI Number **16-1095651**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 _____ (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, 2002 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	VPGC GUIDRY, JOHN R 480 LAUREL LANE KINNELON NJ 07405	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TUCKER, STEPHEN J 558 TAUNTON RD. WYCHKOFF NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC SMITH, TREVOR K 915 BURGANDY WAY WAYNE NJ 07470	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FARRELL, TERRACE J 204 GARDNER ROAD RIDGEWOOD NJ 07450	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PENNER, ELLIOT J 11 CARRIAGE HOUSE DRIVE SPARTA NJ 07871	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MATTNER, J M 64 WILLOW ST ELMWOOD PARK NJ 07407	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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: Stephen J. Tucker, Asst. Treasurer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/28/02 **973/633-2678**
 Date Daytime Phone #

CR2E034 (9/01)