

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90026 046 ***150.00

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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 399 Interpace Pkwy Suite, Apt. #, etc. PO Box 225 City & State Parsippany, NJ Zip 07054-0225		3. Mailing Address 399 Interpace Pkwy Suite, Apt. #, etc. PO Box 225 City & State Parsippany, NJ Zip 07054-0225	
		03102004 Chg-P CR2E034 (10/03)	
		4. FEI Number 16-1095651	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/04/04	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC GUIDRY, JOHN R 480 LAUREL LANE KINNELON, NJ 07405 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC Mordan, William 399 Interpace Pkwy Parsippany, NJ 07054-0225 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP AHMED, JAVED 1655 VALLEY RD WAYNE, NJ 07470 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President 399 Interpace Pkwy Parsippany, NJ 07054-0225 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CARR, JEFFREY 3 HUNT COURT RIDGEFIELD, CT 06877 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Farrell, Terrence 399 Interpace Pkwy Parsippany, NJ 07054-0225 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FARRELL, TERRACE J 204 GARDNER ROAD RIDGEWOOD, NJ 07450 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Farrell, Terrence 399 Interpace Pkwy Parsippany, NJ 07054-0225 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PENNER, ELLIOT J 11 CARRIAGE HOUSE DRIVE SPARTA, NJ 07871 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	399 Interpace Pkwy Parsippany, NJ 07054-0225 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HIBBERT, PHIL 1655 VALLEY RD WAYNE, NJ 07470 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	399 Interpace Pkwy Parsippany, NJ 07054-0225 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Terrence J. Farrell</u> SECRETARY		3/10/04 (973) 404-2556	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Terrence J. Farrell