

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90091 022 ***150.00

DOCUMENT # P22877

1. Entity Name
RECKITT BENCKISER INC.



Principal Place of Business
**399 INTERPACE PKWY
P.O. BOX 225
PARSIPPANY, NJ 07054-0225**

Mailing Address
**399 INTERPACE PKWY
P.O. BOX 225
PARSIPPANY, NJ 07054-0225**

40003905



01092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPGC
MORDAN, WILLIAM
399 INTERPACE PKWY
PARSIPPANY, NJ 070540225**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
AHMED, JAVED
399 INTERPACE PKWY
PARSIPPANY, NJ 070540225**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
FARRELL, TERRENCE J
399 INTERPACE PKWY
PARSIPPANY, NJ 070540225**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
PENNER, ELLIOT J
399 INTERPACE PKWY
PARSIPPANY, NJ 070540225**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
HIBBERT, PHIL
399 INTERPACE PKWY
PARSIPPANY, NJ 070540225**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/07

973 404 2556

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RECKITT BENCKISER INC.
LIST OF CURRENT DIRECTORS AND OFFICERS

Directors

Javed Ahmed	2329 Crossing View Way Wayne, New Jersey 07470
Elliott J. Penner	11 Carriage House Drive Sparta, New Jersey 07871
Phil Hibbert	26 Wild Duck Road Wyckoff, New Jersey 07481
William R. Mordan	66 Westgate Drive Sparta, New Jersey 07871

Officers

Javed Ahmed	President & Chief Executive Officer; President, Household Division	2329 Crossing View Way Wayne, New Jersey 07470
Elliott J. Penner	Senior Vice President & President, Food Division	11 Carriage House Drive Sparta, New Jersey 07871
William R. Mordan	Vice President & General Counsel	66 Westgate Drive Sparta, New Jersey 07871
Amedeo Fasano	Vice President, Supply, North America	295 Ridge Road West Milford, New Jersey 07480
Mark Richardson	Vice President, Manufacturing	42 Four Oaks Road Bedminster, New Jersey 07921
Richard A. Camacho	Vice President, Planning & Logistics	9 Stacey Court Sparta, New Jersey 07871
Phil Hibbert	Vice President, Finance & Treasurer	26 Wild Duck Road Wyckoff, New Jersey 07481
Beverley A. Wilen	Vice President, Human Resources	15 Crooked Hill Oakland, New Jersey 07436
Stafford Dow	Vice President, Household Sales	2 Floral Drive Randolph, New Jersey 07869
Alex Whitehouse	Vice President, Household Marketing	71 West Main Street Mendham, New Jersey 07945
Nadine Ludwig	Vice President, Food Marketing	333 River Street, Apt. 628 Hoboken, New Jersey 07030
Anthony Prencipe	Vice President, Food Sales	13350 West Cypress Goodyear, Arizona 85338

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Keith Sugden	Vice President, Research & Development	119 Broadway Cresskill, New Jersey 07626
Patrizia Barone	Vice President	750 Valley Road Wayne, New Jersey 07470
Terrence J. Farrell	Secretary	204 Gardner Road Ridgewood, New Jersey 07450
Robert A. Hyde	Assistant Secretary	8 Litton Road Flemington, New Jersey 08822
Patrick Melson	Assistant Secretary	103-105 Bath Road Slough, Berkshire SL1 3UH United Kingdom
Rosina Margaret Baxter	Assistant Secretary	Dansom Lane Hull, England HU8 7DS