

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2008 08:00 AM
Secretary of State

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**



01072008 No Chg-P CR2E034 (11/05)

4. FEI Number
16-1095651

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

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, 2008 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

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 #

**DO NOT WRITE
IN THIS SPACE**

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01/17/08-80036-023 150.00

1/9/08

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