

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22877

FILED
May 03, 2010
Secretary of State

Entity Name: RECKITT BENCKISER INC.

Current Principal Place of Business:

399 INTERPACE PKWY
PARSIPPANY, NJ 070540225

New Principal Place of Business:

Current Mailing Address:

399 INTERPACE PKWY
P.O. BOX 225
PARSIPPANY, NJ 070540225

New Mailing Address:

FEI Number: 16-1095651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D P
Name: DE GROOT, ROB
Address: 399 INTERPACE PKWY
City-St-Zip: PARSIPPANY, NJ 070540225

Title: D VP
Name: WILSON, MARK
Address: 399 INTERPACE PKWY
City-St-Zip: PARSIPPANY, NJ 070540225

Title: S
Name: FARRELL, TERRENCE J
Address: 399 INTERPACE PKWY
City-St-Zip: PARSIPPANY, NJ 070540225

Title: SVP
Name: PENNER, ELLIOT J
Address: 399 INTERPACE PKWY
City-St-Zip: PARSIPPANY, NJ 070540225

Title: D VP
Name: HARTMANN, MARKUS
Address: 399 INTERPACE PKWY
City-St-Zip: PARSIPPANY, NJ 070540225

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK WILSON

D VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date