2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000184

Entity Name: NALCO COMPANY, LLC

Current Principal Place of Business:

1601 WEST DIEHL ROAD NAPERVILLE, IL 60563

Current Mailing Address:

1601 WEST DIEHL ROAD NAPERVILLE, IL 60563

FEI Number: 36-1520480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 10, 2019

Secretary of State

0285573871CC

Authorized Person(s) Detail:

Title MGR Title

NameBAKER, DOUGLAS M JR.NameSCHMECHEL, DANIEL JAddress1 ECOLAB PLACEAddress1 ECOLAB PLACE

City-State-Zip: SAINT PAUL MN 55102 City-State-Zip: SAINT PAUL MN 55102

Title MGR

Name MCCORMICK, MICHAEL C

Address 1 ECOLAB PLACE

City-State-Zip: SAINT PAUL MN 55102

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL C. MCCORMICK

MGR

MGR

04/10/2019