

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815654

Entity Name: ECOLAB INC.

Current Principal Place of Business:

1 ECOLAB PLACE
ST. PAUL, MN 55102

FILED
Feb 12, 2021
Secretary of State
7206703145CC

Current Mailing Address:

ASSISTANT SECRETARY
1 ECOLAB PLACE
ST. PAUL, MN 55102 US

FEI Number: 41-0231510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name DUVICK, DAVID
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title CFO
Name SCHMECHEL, DANIEL
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND CHIEF TECHNICAL OFFICER
Name BERGER, LARRY
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND CHIEF SUPPLY CHAIN OFFICER
Name DUIJSER, MACHIEL
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT - EUROPE
Name BROWN, DARRELL
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title SENIOR VICE PRESIDENT - CORPORATE DEVELOPMENT
Name BUSCH, ANGELA
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title PRESIDENT AND CHIEF OPERATING OFFICER
Name BECK, CHRISTOPE
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT - GLOBAL SERVICES AND SPECIALTY
Name INCHAUSTEGUI, ROBERTO
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

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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: DAVID F. DUVICK

ASSISTANT SECRETARY 02/12/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT - HUMAN
RESOURCES
Name MARSH, LAURIE
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT -
GLOBAL WATER AND PROCESS SERVICES
Name MULHERE, TIMOTHY
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name BECK, BARBARA
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name LARSON, MICHAEL
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name VAUTRINOT, SUZANNE
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title SENIOR VICE PRESIDENT - GLOBAL MARKETING
AND COMMUNICATIONS
Name SIMERMEYER, ELIZABETH
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name ETTINGER, JEFFREY M.
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title SECRETARY
Name MCCORMICK, MICHAEL
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title DIRECTOR
Name BALLARD, SHARI
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name BECK, CHRISTOPHE
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND
CHIEF INFORMATION OFFICER
Name ARCALGUD, ANIL
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT - GLOBAL FOOD &
BEVERAGE
Name WYANT, JILL
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name HIGGINS, ARTHUR
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name REICH, VICTORIA
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name ZILLMER, JOHN
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name MCKIBBEN, TRACY B
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title DIRECTOR
Name MACLENNAN, DAVID W.
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title DIRECTOR
Name LIONELL NOWELL
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title ASST. SECRETARY
Name BEASTROM, TIMOTHY
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title ASSISTANT TTEASURER
Name LOH, CATHERINE
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

