2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815654

Entity Name: ECOLAB INC.

FILED Jan 04, 2022 Secretary of State 0551624636CC

Current Principal Place of Business:

1 ECOLAB PLACE ST. PAUL. MN 55102

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title ASSISTANT SECRETARY Title CFO

DUVICK, DAVID SCHMECHEL, DANIEL Name Name Address 1 ECOLAB PLACE Address 1 ECOLAB PLACE

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

Title EXECUTIVE VICE PRESIDENT AND Title **EXECUTIVE VICE PRESIDENT AND**

CHIEF SUPPLY CHAIN OFFICER CHIEF TECHNICAL OFFICER

Name DUIJSER, MACHIEL BERGER, LARRY Name Address 1 ECOLAB PLACE 1 ECOLAB PLACE Address City-State-Zip: ST. PAUL MN 55102 City-State-Zip: SAINT PAUL MN 55102

Title SENIOR VICE PRESIDENT -Title EXECUTIVE VICE PRESIDENT AND

CORPORATE STRATEGY AND PRESIDENT - GLOBAL INDUSTRIAL **BUSINESS DEVELOPMENT**

BROWN, DARRELL

Name Name BUSCH, ANGELA

Address 1 ECOLAB PLACE Address 1 ECOLAB PLACE City-State-Zip: ST. PAUL MN 55102

City-State-Zip: ST. PAUL MN 55102

Title PRESIDENT AND CHIEF EXECUTIVE **EXECUTIVE VICE PRESIDENT -**Title **OFFICER**

HUMAN RESOURCES

BECK, CHRISTOPE Name Name MARSH, LAURIE

Address 1 ECOLAB PLACE 1 ECOLAB PLACE Address

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

Continues on page 2

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.

ASSISTANT SECRETARY 01/04/2022 SIGNATURE: DAVID F. DUVICK

Electronic Signature of Signing Officer/Director Detail

Date

Title Officer/Director Detail Continued : **EXECUTIVE VICE PRESIDENT AND** PRESIDENT - GLOBAL Title **EXECUTIVE VICE PRESIDENT AND CHIEF**

INSTITUTIONAL & SPECIALTY

370 WABASHA STREET NORTH

SERVICES

DIRECTOR

ARCALGUD, ANIL Name Name MULHERE, TIMOTHY Address 1 ECOLAB PLACE 1 ECOLAB PLACE Address City-State-Zip: ST. PAUL MN 55102 City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR Title

INFORMATION OFFICER

1 ECOLAB PLACE

DIRECTOR

Address

Title

Title

City-State-Zip:

ST. PAUL MN 55102

HIGGINS, ARTHUR Name BECK, BARBARA Name

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

Address

Title DIRECTOR Title DIRECTOR

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

City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR Title DIRECTOR

ZILLMER, JOHN Name Name VAUTRINOT, SUZANNE Address 1 ECOLAB PLACE Address 1 ECOLAB PLACE

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

Title DIRECTOR SENIOR VICE PRESIDENT - GLOBAL MARKETING Title

AND COMMUNICATIONS Name MCKIBBEN, TRACY B Name SIMERMEYER, ELIZABETH

Address 1 ECOLAB PLACE 1 ECOLAB PLACE Address

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

Title **DIRECTOR**

Name MACLENNAN, DAVID W. Name ETTINGER, JEFFREY M. Address 1 ECOLAB PLACE

Address 1 ECOLAB PLACE City-State-Zip: ST. PAUL MN 55102 City-State-Zip: ST. PAUL MN 55102

Title DIRECTOR

Title **SECRETARY** Name LIONELL NOWELL

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

City-State-Zip: ST. PAUL MN 55102 ASST. SECRETARY Title

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

ST. PAUL MN 55102 City-State-Zip: Title VICE PRESIDENT AND TREASURER

Title **DIRECTOR** Name LOH, CATHERINE Name BECK, CHRISTOPHE Address 1 ECOLAB PLACE 1 ECOLAB PLACE City-State-Zip: ST. PAUL MN 55102 Address

ST. PAUL MN 55102 City-State-Zip: Title SENIOR VICE PRESIDENT AND

> CORPORATE CONTROLLER **EXECUTIVE VICE PRESIDENT AND PRESIDENT -**

Name KIRKLAND, SCOTT D. **GLOBAL MARKETS** Name DE BOO, ALEXANDER Address 1 ECOLAB PLACE ST. PAUL MN 55102 City-State-Zip: Address 1 ECOLAB PLACE

CHIEF COMPLIANCE OFFICER AND CHIEF EMPLOYMENT COUNSEL Title

MULLEN, JOANNE Name 1 ECOLAB PLACE Address

City-State-Zip: ST. PAUL MN 55102

Title

SENIOR VICE PRESIDENT - GLOBAL MARKETING & COMMUNICATIONS

PETERSON, GAIL Name Address 1 ECOLAB PLACE

City-State-Zip: ST. PAUL MN 55102