

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815654

Entity Name: ECOLAB INC.

Current Principal Place of Business:

1 ECOLAB PLACE
ST. PAUL, MN 55102

FILED
Mar 12, 2018
Secretary of State
CC7854872091

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 CHAIRMAN OF THE BOARD AND
CHIEF EXECUTIVE OFFICER
Name BAKER, DOUGLAS
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT - REGIONS
Name BECK, CHRISTOPHE
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 BLANCO, ALEX
Address 1 ECOLAB PLACE
City-State-Zip: SAINT 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

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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 03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT AND CHIEF OPERATING OFFICER
Name HANDLEY, THOMAS
Address 1 ECOLAB PLACE
City-State-Zip: SAINT 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

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 WATER AND PROCESS SERVICES
Name MULHERE, TIMOTHY
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 BECK, BARBARA
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name CASALE, CARL
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 LEVIN, JERRY
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

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

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT - GLOBAL
INSTITUTIONAL
Name HICKEY, MICHAEL
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

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

Title VICE PRESIDENT - TAX
Name MCNAMARA, JUDY
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT - NALCO CHAMPION
Name TAYLOR, STEPHEN
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

Title ASSISTANT SECRETARY
Name HERZOG, THEODORE
Address 1 ECOLAB PLACE
City-State-Zip: SAINT PAUL MN 55102

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

Title DIRECTOR
Name CHAZEN, STEPHEN
Address 370 WABASHA STREET NORTH
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 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

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 ASST. TREASURER
Name BETTMANN, KRISTEN L
Address ASSISTANT SECRETARY
1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

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 ASST. TREASURER
Name STROBEL, THOMAS E
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102