

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815654

Entity Name: ECOLAB INC.

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:

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 KIRKLAND, SCOTT D.
Address 1 ECOLAB PLACE
City-State-Zip: ST. 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 PRESIDENT AND CHIEF OPERATING OFFICER
Name BROWN, DARRELL
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title SENIOR VICE PRESIDENT - CORPORATE STRATEGY AND BUSINESS DEVELOPMENT
Name BUSCH, ANGELA
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

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

Title EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES
Name MARSH, LAURIE
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 01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT -
SPECIAL INITIATIVES
Name MULHERE, TIMOTHY
Address 1 ECOLAB PLACE
City-State-Zip: ST. 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 BALLARD, SHARI
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title VICE PRESIDENT AND TREASURER
Name LOH, CATHERINE
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title CHIEF COMPLIANCE OFFICER AND CHIEF
EMPLOYMENT COUNSEL
Name MULLEN, JOANNE
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name MINNIX, LANESHA
Address 1 ECOLAB PLACE
City-State-Zip: ST. 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 DIRECTOR
Name LIONELL NOWELL
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

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

Title SENIOR VICE PRESIDENT AND
CORPORATE CONTROLLER
Name KIRKLAND, SCOTT D.
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title SENIOR VICE PRESIDENT - GLOBAL
MARKETING & COMMUNICATIONS
Name PETERSON, GAIL
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT - GLOBAL HEALTHCARE
AND LIFE SCIENCES
Name SVED, GERGELY
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title CHIEF SECURITIES COUNSEL AND ASSISTANT
SECRETARY
Name CORONA, THERESA
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102

Title SENIOR VICE PRESIDENT - TAX &
TREASURY
Name STROBEL, THOMAS
Address 1 ECOLAB PLACE
City-State-Zip: ST. PAUL MN 55102