

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815654

Entity Name: ECOLAB INC.

Current Principal Place of Business:

370 WABASHA STREET NORTH
ST. PAUL, MN 55102

Current Mailing Address:

ASSISTANT SECRETARY
370 WABASHA STREET NORTH
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 SENIOR VICE PRESIDENT AND CONTROLLER
Name HUGHES, BRYAN
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title ASSISTANT SECRETARY
Name DUVICK, DAVID
Address 370 WABASHA STREET NORTH
City-State-Zip: ST. PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name SEIFERT, JAMES J
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title CFO
Name SCHMECHEL, DANIEL
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER
Name BAKER, DOUGLAS
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title CHIEF COMPLIANCE OFFICER AND ASSISTANT SECRETARY
Name MCCORMICK, MICHAEL
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT - GLOBAL HEALTHCARE
Name ARONSON, MARTHA
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT - REGIONS
Name BECK, CHRISTOPHE
Address 370 WABASHA STREET NORTH
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 06/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND CHIEF
TECHNICAL OFFICER
Name BERGER, LARRY
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT -
EUROPE
Name BROWN, DARRELL
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title PRESIDENT AND CHIEF OPERATING OFFICER
Name HANDLEY, THOMAS
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT -
GLOBAL SERVICES AND SPECIALTY
Name INCHAUSTEGUI, ROBERTO
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name MCCUTCHEON, STEWART
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT -
GLOBAL WATER AND PROCESS SERVICES
Name MULHERE, TIMOTHY
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT -
LATIN AMERICA
Name WHITE, JAMES
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title ASSISTANT SECRETARY
Name HERZOG, THEODORE
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

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

Title DIRECTOR
Name CASALE, CARL
Address 370 WABASHA STREET NORTH

Title EXECUTIVE VICE PRESIDENT AND
CHIEF SUPPLY CHAIN OFFICER
Name BLANCO, ALEX
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title SENIOR VICE PRESIDENT -
CORPORATE DEVELOPMENT
Name BUSCH, ANGELA
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT - GLOBAL
INSTITUTIONAL
Name HICKEY, MICHAEL
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT -
HUMAN RESOURCES
Name MARSH, LAURIE
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title VICE PRESIDENT - TAX
Name MCNAMARA, JUDY
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT - NALCO CHAMPION
Name TAYLOR, STEPHEN
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT - GLOBAL FOOD &
BEVERAGE
Name WYANT, JILL
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title ASSISTANT TREASURER
Name MITCHELL, DAVID
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name BILLER, LES
Address 370 WABASHA STREET NORTH
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 GRUNDHOFER, JERRY
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

Title DIRECTOR
Name JOHNSON, JOEL
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 REICH, VICTORIA
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

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

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 LARSON, MICHAEL
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102

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

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

Title SENIOR VICE PRESIDENT - GLOBAL
MARKETING AND COMMUNICATIONS
Name SIMERMEYER, ELIZABETH
Address 370 WABASHA STREET NORTH
City-State-Zip: SAINT PAUL MN 55102