

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836798

**Entity Name:** NALCO COMPANY**Current Principal Place of Business:**1601 WEST DIEHLROAD  
NAPERVILLE, IL 60563-1198**Current Mailing Address:**1601 WEST DIEHLROAD  
NAPERVILLE, IL 60563-1198**FEI Number:** 36-1520480**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH 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 EVP  
Name MULHERE, TIMOTHY P  
Address 1601 W. DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title CEO AND DIRECTOR  
Name BAKER, DOUGLAS M  
Address 1601 WEST DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title P  
Name HANDLEY, THOMAS W  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title T  
Name CHEW, CHING-MENG  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title VGCS  
Name LANDSMAN, STEPHEN N  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title ACS  
Name MURPHY, MICHAEL P  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title EVP AP  
Name BROWN, DARRELL  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title EVP, PRESIDENT EAME WATER  
PROCESS SERVICES  
Name JOHNSON, DAVID J  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

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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: MICHAEL P. MURPHY****AS****04/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title GVP, COMM OPS WPS AMERICAS AND CHIEF  
MARKETING OFFCR  
Name KAUFMANN, MARY KAY  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title AS  
Name MCCORMICK, MICHAEL C  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title VP  
Name MCNAMARA, JUDY  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title VP  
Name MARSH, LAURIE  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title CIO  
Name MCCUTCHEON, STEWART  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198

Title AT  
Name MITCHELL, DAVID J  
Address 1601 WEST DIEHLROAD  
City-State-Zip: NAPERVILLE IL 60563-1198