

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ECOLAB INC.
Company ID: 0160901
State of origin: Delaware
Formation date: 3/12/1956 12:00:00 AM
Date filed: 6/30/2014 1:25:50 PM
Fee: \$15.00

Principal Office

ECOLAB CENTER
ST. PAUL, MN 55102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David J. Mitchell	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
CEO	Douglas M. Baker	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
CFO	Daniel J. Schmechel	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
COO	Thomas W. Handley	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Secretary	James J. Seifert	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Treasurer	Ching-Meng Chew	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Assistant Secretary	Theodore D. Herzog	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Assistant Secretary	Michael C. McCormick	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Assistant Secretary	David F. Duvick	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390

Directors

Director	Leslie S Biller	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Jerry W Levin	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Douglas M Baker	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Barbara J Beck	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Arthur J Higgins	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Jerry A Grundhofer	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Joel W Johnson	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Robert L Lumpkins	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	John J Zillmer	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Victoria J Reich	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Michael Larson	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Carl M. Casale	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Stephen I. Chazen	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390
Director	Suzanne M. Vautrinot	ECOLAB INC., 370 WABASHA ST. N.ST.PAUL, MN 55102-1390

Signatures

Signature David F. Duvick

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Title

Assistant Secretary

