

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0573830

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RECKITT BENCKISER INC
Company ID: 0573830
State of origin: Delaware
Formation date: 12/10/2003 12:00:00 AM
Date filed: 5/24/2010 12:29:03 PM
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Principal Office

399 INTERPACE PARKWAY
PO BOX 225
PARSIPPANY, NJ 07054-0225

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Rob de Groot	399 Interpace Parkway, Parsippany, NJ 07054
Secretary	TERRENCE J FARRELL	399 Interpace Parkway, Parsippany, NJ 07054
Treasurer	Mark Wilson	399 Interpace Parkway, Parsippany, NJ 07054
Vice President	Elliott Penner	399 Interpace Parkway, Parsippany, NJ 07054
Vice President	Markus Hartmann	399 Interpace Parkway, Parsippany, NJ 07054

Directors

Director	ELLIOTT J PENNER	399 Interpace Parkway, Parsippany, NJ 07054
Director	Rob deGroot	399 Interpace Parkway, Parsippany, NJ 07054
Director	Mark Wilson	399 Interpace Parkway, Parsippany, NJ 07054
Director	Markus Hartmann	399 Interpace Parkway, Parsippany, NJ 07054

Signatures

Signature	Patrick Bagarozza
Title	Director of Tax