

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0659330

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: NALCO TWO, INC.
Company ID: 0659330
State of origin: Delaware
Formation date: 3/8/2007 12:00:00 AM
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Principal Office

1601 WEST DIEHL ROAD
NAPIEVILLE, IL 60563-1198

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	STANLEY J. GIBSON	1601 WEST DIEHL ROAD,NAPERVILLE,IL 60563-1198
Assistant Secretary	Michael P Murphy	1601 W. Diehl Road, Naperville, IL 60563
Secretary	STEPHEN N. LANDSMAN	1601 WEST DIEHL ROAD,NAPERVILLE,IL 60563-1198
Treasurer	BRADLEY J. BELL	1601 WEST DIEHL ROAD,NAPERVILLE,IL 60563-1198
Vice President	BRADLEY J. BELL	1601 WEST DIEHL ROAD,NAPERVILLE,IL 60563-1198

Directors

Director	STANLEY J. GIBSON	1601 WEST DIEHL ROAD,NAPIEVILLE,IL 60563-1198
Director	STEPHEN N. LANDSMAN	1601 WEST DIEHL ROAD,NAPIEVILLE,IL 60563-1198

Signatures

Signature	Michael P. Murphy
Title	Assistant Secretary