

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659330
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
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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
NAPERVILLE, IL 60563-1198

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Mary E deJonge	1601 W. Diehl Road, Naperville, IL 60563
Assistant Treasurer	Robert Dompke	1601 W. Diehl Road, Naperville, IL 60563
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

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	Daniel J. Lundberg
Title	Tax Manager