

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0659330  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2013 12:56:52 PM  
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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:** NALCO TWO, INC.  
**Company ID:** 0659330  
**State of origin:** Delaware  
**Formation date:** 3/8/2007 12:00:00 AM  
**Date filed:** 6/26/2013 12:56:52 PM  
**Fee:** \$15.00

**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	David Mitchell	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
Treasurer	Ching-Meng E Chew	1601 W. Diehl Road, Naperville, IL 60563

**Directors**

Director	STANLEY J. GIBSON	1601 WEST DIEHL ROAD, NAPIEVILLE, IL 60563-1198
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**Signatures**

<b>Signature</b>	Daniel J. Lundberg
<b>Title</b>	Tax Manager