Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 David Mitchell 1601 W. Diehl Road, Naperville, IL 60563 COO Thomas W Handley 1601 W. Diehl Road, Naperville, IL 60563

President Stanley J. Gibson 1601 WEST DIEHL ROAD, NAPERVILLE, IL 60563-1198

Secretary Michael P Murphy 1601 W. Diehl Road, Naperville, IL 60563
Treasurer Ching-Meng E Chew 1601 W. Diehl Road, Naperville, IL 60563
Assistant Secretary David F Duvick 1601 W. Diehl Road, Naperville, IL 60563
Vice President Judy M McNamara 1601 W. Dlehl Road, Naperville, IL 60563

Directors

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

Director Michael P Murphy 1601 W. Diehl Road, Naperville, IL 60563

Signatures

Signature Daniel J. Lundberg
Title Tax Manager