

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0659330
Michael G. Adams
KY 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
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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	Catherine Loh	1601 W. Diehl Road, Naperville, IL 60563
COO	Craig R Wasik	1601 W. Diehl Road, Naperville, IL 60563
President	Viveca Fairbanks-Henderson	1601 W. Diehl Road, Naperville, IL 60563
Assistant Secretary	David F Duvick	1601 W. Diehl Road, Naperville, IL 60563
Secretary	Michael P Murphy	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Kevin Krumm	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Thomas Edward Strobel	1601 W. Diehl Road, Naperville, IL 60563

Directors

Director	Michael P Murphy	1601 W. Diehl Road, Naperville, IL 60563
Director	Viveca Fairbanks-Henderson	1601 West Diehl Road, Naperville, IL 60563

Signatures

Signature	David Duvick
Title	Assistant Secretary