

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: NALCO COMPANY
Company ID: 0072533
State of origin: Delaware
Formation date: 7/14/1976 12:00:00 AM
date filed: 5/18/2009 11:42:38 AM
Fee: \$15.00

Principal Office

1601 W. DIEHL RD.
NAPERVILLE, IL 60563-1198

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Stanley J. Gibson	1601 W. Diehl Road, Naperville, IL 60563
Assistant Treasurer	Mary E. DeJonge	1601 W. Diehl Road, Naperville, IL 60563
Chairman	J. Erik Fyrwald	1601 W. Diehl Road, Naperville, IL 60563
CFO	Bradley J. Bell	1601 W. Diehl Road, Naperville, IL 60563
Sole Officer	Richard J. O'Shanna	1601 W. Diehl Road, Naperville, IL 60563
Secretary	S. N. Landsman	1601 W. Diehl Road, Naperville, IL 60563
Assistant Secretary	Michael P Murphy	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Manian Ramesh	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Mary T. Manupella	1601 W. Diehl Road, Naperville, IL 60563
Sole Officer	Michael K. Mrozak	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Mary Kay Kaufmann	1601 W. Diehl Road, Naperville, IL 60563
Executive	Eric G. Melin	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Richard Bendure	1601 W. Diehl Road, Naperville, IL 60563
Vice President	John Yimoyines	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Scott Mason	1601 W. Diehl Road, Naperville, IL 60563
Executive	David Johnson	1601 W. Diehl Road, Naperville, IL 60563
Executive	Steve M. Taylor	1601 W. Diehl Road, Naperville, IL 60563
Executive	David Flitman	1601 W. Diehl Road, Naperville, IL 60563

Directors

Director	J Erik Fyrwald	1601 W. Diehl Road, Naperville, IL 60563
Director	Rodney F. Chase	1601 W. Diehl Road, Naperville, IL 60563

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PARP

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Received and Filed

5/18/2009 11:42:38 AM

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Director	Richard B. Marchese	1601 W. Diehl Road, Naperville, IL 60563
Director	Daniel S. Sanders	1601 W. Diehl Road, Naperville, IL 60563
Director	Carol M. Casale	1601 W. Diehl Road, Naperville, IL 60563
Director	Douglas A Pertz	1601 W. Diehl Road, Naperville, IL 60563
Director	Paul H. O'Neill	1601 W. Diehl Road, Naperville, IL 60563

Signatures

Signature
Title

Michael P. Murphy
Assistant Secretary

