

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0072533

Alison Lundergan Grimes

KY Secretary of State

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PARP

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 COMPANY  
**Company ID:** 0072533  
**State of origin:** Delaware  
**Formation date:** 7/14/1976 12:00:00 AM  
**Date filed:** 6/19/2012 12:55:31 PM  
**Fee:** \$15.00

**Principal Office**

1601 W. DIEHL RD.  
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	Robert Dompke	1601 W. Diehl Road, Naperville, IL 60563
Assistant Treasurer	Stephen Thein	1601 W. Diehl Road, Naperville, IL 60563
CEO	Douglas M Baker	1601 W. Diehl Road, Naperville, IL 60563
CIO	Stewart McCutcheon	1601 W. Diehl Road, Naperville, IL 60563
Assistant Secretary	Michael P Murphy	1601 W. Diehl Road, Naperville, IL 60563
Secretary	S. N. Landsman	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Mary Kay Kaufmann	1601 W. Diehl Road, Naperville, IL 60563
Treasurer	Ching-Meng Chew	1601 W. Diehl Road, Naperville, IL 60563
Assistant Secretary	Michael McCormick	1601 W. Diehl Road, Naperville, IL 60563
Executive	Manian Ramesh	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Richard Bendure	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Laurie Marsh	1601 W. Diehl Road, Naperville, IL 60563
Executive	Eric G. Melin	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
Vice President	Judy McNamara	1601 W. Diehl Road, Naperville, IL 60563

**Directors**

Director	Douglas M Baker	1601 W. Diehl Road, Naperville, IL 60563
Director	Steven L Fritze	1601 W. Diehl Road, Naperville, IL 60563
Director	James J Seifert	1601 W. Diehl Road, Naperville, IL 60563

**Signatures**

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