

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0072533
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: NALCO COMPANY
Company ID: 0072533
State of origin: Delaware
Formation date: 7/14/1976 12:00:00 AM
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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	David Mitchell	1601 W Diehl Road, Naperville, IL 60563
CEO	Douglas Baker	1601 W. Diehl Road, Naperville, IL 60563
President	Thomas W Handley	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
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
Vice President	Richard Bendure	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Laurie Marsh	1601 W. Diehl Road, Naperville, IL 60563
Executive	David Johnson	1601 W. Diehl Road, Naperville, IL 60563
Vice President	Judy McNamara	1601 W. Diehl Road, Naperville, IL 60563
Executive	Steve M. Taylor	1601 W. Diehl Road, Naperville, IL 60563
Executive	Darrell Brown	1601 W. Diehl Road, Naperville, IL 60563
Executive	Timothy P Mulhere	1601 W Diehl Road, Naperville, IL 60563

Directors

Director	Douglas M Baker	1601 W. Diehl Road, Naperville, IL 60563
Director	Daniel J Schmechel	1601 W. Diehl Road, Naperville, IL 60563
Director	James J Seifert	1601 W. Diehl Road, Naperville, IL 60563

Signatures

Signature	Daniel J Lundberg
Title	Tax Manager