

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0435192
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: DIVERSEY, INC.
Company ID: 0435192
State of origin: Delaware
Formation date: 6/30/1997 12:00:00 AM
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Principal Office

8310 16TH STREET
STURTEVANT, WI 53177

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President WILLIAM V HICKEY 8310 16th Street, Sturtevant, WI 53177-0902

Directors

Director TOD S CHRISTIE 200 RIVERFRONT BOULEVARD, ELMWOOD PARK, NJ 07407
Director WILLIAM V HICKEY 200 RIVERFRONT BOULEVARD, ELMWOOD PARK, NJ 07407
Director H. KATHERINE WHITE 200 RIVERFRONT BOULEVARD, ELMWOOD PARK, NJ 07407

Signatures

Signature H. KATHERINE WHITE
Title AUTHORIZED PERSON