

No. <b>C 53828</b>		<b>Due no later than Jul 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> NALCO COMPANY CORPORATE SECRETARY 1601 W DIEHL RD NAPERVILLE IL 60563 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	JUDY M MCNAMARA	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563
VICE PRESIDENT	LAURIE M MARSH	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563
SECRETARY	JAMES J SEIFERT	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563-1198
DIRECTOR	JAMES J SEIFERT	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563-1198
DIRECTOR	DOUGLAS M BAKER	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563-1198
DIRECTOR	DANIEL SCHMECHEL	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563-1198
PRESIDENT	THOMAS W HANDLEY	1601 W DIEHL ROAD	NAPERVILLE	IL	USA	60563
5. Organized Under the Laws of:  <b>DE C 53828</b>		6. Annual Report must be signed.* Signature: Daniel J Name (type or print): Daniel J  Date: 06/06/2014 Title: Lundberg				
Processed 06/06/2014		* Electronically provided signatures are accepted as original signatures.				