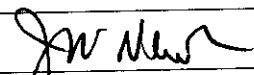


No. C 104485	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CALGON CORPORATION NALCO CHEMICAL CO ONDEO Nalco Company ONE NALCO CENTER ONDEO Nalco Center NAPERVILLE, IL 60563 1198	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Harker, D. M.</td> <td>ONDEO Nalco Center</td> <td>Naperville,</td> <td>IL</td> <td>60563-1198</td> </tr> <tr> <td>Secretary</td> <td>Newton, H. M.</td> <td>ONDEO Nalco Center</td> <td>Naperville,</td> <td>IL</td> <td>60563-1198</td> </tr> <tr> <td>Director</td> <td>Harker, D. M.</td> <td>ONDEO Nalco Center</td> <td>Naperville,</td> <td>IL</td> <td>60563-1198</td> </tr> <tr> <td>Director</td> <td>Newton, J. M.</td> <td>ONDEO Nalco Center</td> <td>Naperville,</td> <td>IL</td> <td>60563-1198</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Harker, D. M.	ONDEO Nalco Center	Naperville,	IL	60563-1198	Secretary	Newton, H. M.	ONDEO Nalco Center	Naperville,	IL	60563-1198	Director	Harker, D. M.	ONDEO Nalco Center	Naperville,	IL	60563-1198	Director	Newton, J. M.	ONDEO Nalco Center	Naperville,	IL	60563-1198
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5. Organized Under the Laws of: DELAWARE C 104485	6.  Signature _____ Name (Typed or Printed) <u>J.M. Newton</u> Date <u>10/24/01</u> Title <u>Secretary</u>																															