

No. C 53828		Due no later than Jul 31, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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
PRESIDENT	THOMAS W HANDLEY	1601 W DIEHL ROAD	NAPERVILLE	IL	USA	60563
SECRETARY	MICHAEL P MURPHY, AS ASST. SECRETARY	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563-1198
DIRECTOR	JAMES J SEIFERT	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	DOUGLAS M BAKER	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	DANIEL SCHMECHEL	1601 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563
5. Organized Under the Laws of: DE C 53828		6. Annual Report must be signed.* Signature: Daniel J Lundberg Name (type or print): Daniel J Lundberg Date: 07/31/2013 Title: Tax Manager				
Processed 07/31/2013		* Electronically provided signatures are accepted as original signatures.				