

1.) CORPORATION NAME:

DUE DATE: **10/31/2012**

**Ecolab Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0157869**

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	815,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 370 WABASHA ST N

CITY/ST/ZIP: SAINT PAUL, MN 55102

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS M BAKER JR	
TITLE:	CEO/CHAIRMAN	
ADDRESS:	370 WABASHA ST N	
CITY/ST/ZIP/CO:	ST PAUL, MN 55102	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES J SEIFERT	
TITLE:	S/GC	
ADDRESS:	370 WABASHA STREET	
CITY/ST/ZIP/CO:	ST PAUL, MN 55102	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID F DUVICK	
TITLE:	ASST SECRETARY	
ADDRESS:	370 WABASHA ST N	
CITY/ST/ZIP/CO:	SAINT PAUL, MN 55102	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Daniel J Schmechel	
TITLE:	CFO	
ADDRESS:	370 WABASHA ST N	
CITY/ST/ZIP/CO:	ST PAUL, MN 55102	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Thomas W Handley	
TITLE:	PRESIDENT	
ADDRESS:	370 Wabasha Street North	
CITY/ST/ZIP/CO:	Saint Paul, MN 55102	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID F DUVICK	DAVID F DUVICK, ASST	10/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.