

1.) CORPORATION NAME:

DUE DATE: **10/31/2015**

Ecolab Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0157869**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800,000,000
PREFER	15,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 370 WABASHA STREET NORTH

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 type="checkbox"/> DIRECTOR
NAME:	THOMAS W HANDLEY	
TITLE:	PRESIDENT	
ADDRESS:	370 WABASHA STREET NORTH	
CITY/ST/ZIP/CO:	SAINT 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 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:	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	

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	10/2/2015
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.