

1.) CORPORATION NAME:

RECKITT BENCKISER INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F0605370**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 40,000 |
| COMB | 1,740 |
| COMC | 12,620 |

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 399 INTERPACE PARKWAY
PO BOX 225

CITY/ST/ZIP: PARSIPPANY, NJ 07054-0225

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.

NAME: ROB DE GROOT
TITLE: PRESIDENT/CEO
ADDRESS: 399 INTERPACE PARKWAY
PO BOX 225
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-0225

OFFICER

DIRECTOR

NAME: MARKUS HARTMANN
TITLE: VP/GC
ADDRESS: 399 INTERPACE PARKWAY
PO BOX 225
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-0225

OFFICER

DIRECTOR

NAME: ELLIOTT J PENNER
TITLE: SR VP
ADDRESS: 399 INTERPACE PKWY
PO BOX 225
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-0225

OFFICER

DIRECTOR

NAME: MARK WILSON
TITLE: VP/T
ADDRESS: 399 INTERPACE PARKWAY
PO BOX 225
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-0225

OFFICER

DIRECTOR

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | TERRENCE J FARRELL | |
| TITLE: | SECRETARY | |
| ADDRESS: | 399 INTERPACE PARKWAY | |
| | P O BOX 225 | |
| CITY/ST/ZIP/CO: | PARSIPPANY, NJ 07054-0225 | |

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.

| | | |
|---|----------------------------------|-----------------|
| <u>/s/ MARK WILSON</u> | <u>MARK WILSON, VP/T</u> | <u>4/4/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

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.