

1.) CORPORATION NAME: <b>Culligan Transport, Inc.</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1426214</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9399 W HIGGINS RD STE 1100

CITY/ST/ZIP: ROSEMONT, IL 60018

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: THOMAS E. IRELAND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT/CEO			
ADDRESS: 45 PATTERSON AVENUE			
CITY/ST/ZIP/CO: GREENWICH, CT 06830			

NAME: SUSAN E BENNETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SR VP/GC/S			
ADDRESS: 316 E RANNEY AVENUE			
CITY/ST/ZIP/CO: VERNON HILLS, IL 60061			

NAME: JEFFREY F HAYDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP/T/CONT			
ADDRESS: 3126 VIOLET LANE			
CITY/ST/ZIP/CO: NORTHBROOK, IL 60062			

NAME: ALLAN J CONNOLLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: EXEC VP			
ADDRESS: 1515 S PRAIRIE AVENUE			
CITY/ST/ZIP/CO: CHICAGO, IL 60605			

NAME: KEVIN M DOTTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: EVP/CFO			
ADDRESS: 2788 NORTH HILLS DRIVE			
CITY/ST/ZIP/CO: ATLANTA, GA 30305			

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/ SUSAN E BENNETT	SUSAN E BENNETT, SR VP/GC/S	5/24/2012
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.