

1.) CORPORATION NAME: <b>Diversey, Inc.</b>	DUE DATE: <b>4/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FLOOR, 1111 EAST MAIN STREET  RICHMOND, VA</b>	SCC ID NO: <b>F1504523</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8310 16TH ST  
CITY/ST/ZIP: STURTEVANT, WI 53177

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: JEROME A. PERIBERE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 8310 16TH ST			
CITY/ST/ZIP/CO: STURTEVANT, WI 53177			

NAME: TOD S. CHRISTIE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 200 RIVERFRONT BLVD			
CITY/ST/ZIP/CO: ELMWOOD PARK, NJ 07407			

NAME: H. KATHERINE WHITE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 200 RIVERFRONT BLVD			
CITY/ST/ZIP/CO: ELMWOOD PARK, NJ 07407			

NAME: CAROL P. LOWE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CFO			
ADDRESS: 200 RIVERFRONT BLVD			
CITY/ST/ZIP/CO: ELMWOOD, NJ 07407			

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/ H. KATHERINE WHITE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	H. KATHERINE WHITE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/1/2013 DATE
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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.