



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000023897

2. Name of Corporation ECOLAB INC.

3. Street Address Principal Business Office:

No. and Street: 370 WABASHA STREET, NORTH

City or Town: ST. PAUL

State: MN Zip: 55102 Country: USA

4. Business Phone No.

6512932233

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Provider of cleaning, sanitizing, food safety and infection prevention products and services.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	STEVEN L. FRITZE	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
VP & CHIEF INFORMATION OFFICER	ROBERT P. TABB	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
SVP -- GLOBAL SUPPLY CHAIN	ROBERT K. GIFFORD	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
EVP -- GLOBAL HEALTHCARE	SUSAN K. NESTEGARD	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA

EVP AND GM F&B AND WATER CARE NORTH AMERICA	THOMAS W. SCHNACK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
SVP AND GM INSTITUTIONAL NORTH AMERICA H,H AND C BUSINESS	TRACY J. CROCKER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
EVP -- INSTITUTIONAL NORTH AMERICA DIVISION	CHRISTOPHE BECK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
GENERAL COUNSEL AND SECRETARY	LAWRENCE T. BELL	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
SVP AND CHIEF TECHNICAL OFFICER	LARRY L. BERGER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
VP -- CORPORATE DEVELOPMENT	ANGELA M. BUSCH	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
PRESIDENT INTERNATIONAL SECTOR	PHILLIP J. MASON	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
PRESIDENT EMEA SECTOR	JAMES H. WHITE	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
ASSISTANT SECRETARY	MICHAEL C. MCCORMICK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
ASSISTANT SECRETARY	DAVID F. DUVICK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
SVP -- HUMAN RESOURCES	MICHAEL L. MEYER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
VP AND CORPORATE CONTROLLER	JOHN J. CORKREAN	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
CHAIRMAN OF THE BOARD, CEO AND PRESIDENT	DOUGLAS M. BAKER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
SVP AND GM INSTITUTIONAL FOOD SERVICE DIVISION	JAMES W. CHAMBERLAIN	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
VICE PRESIDENT AND TREASURER	CHING-MENG CHEW	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
PRESIDENT, GLOBAL FOOD & BEVERAGE	THOMAS W. HANDLEY	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
SVP - GLOBAL BUSINESS DEVELOPMENT AND GM GCS SERVICE	MICHAEL A. HICKEY	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
SVP - INSTITUTIONAL FIELD SALES	DERRICK A. JOHNS	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
VICE PRESIDENT, TAX	JUDY M. MCNAMARA	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
PRESIDENT, SPECIALTY, INDUSTRIAL & SERVICES	JAMES A. MILLER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
SVP - INSTITUTIONAL GLOBAL/CORPORATE ACCOUNTS	ROBERT J. SHERWOOD	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
ASSISTANT TREASURER	STEPHEN F. THEIN	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	BARBARA J. BECK	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	LES S. BILLER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	RICHARD U. DE SCHUTTER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	JERRY A. GRUNDHOFER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA

DIRECTOR	JOEL W. JOHNSON	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	JERRY W. LEVIN	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	ROBERT L. LUMPKINS	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	BETH M. PRITCHARD	370 WABASHA STREET NORTH SAINT PAUL, MN 55102-1390 USA
DIRECTOR	JOHN J. ZILLMER	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	C. SCOTT OHARA	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA
DIRECTOR	VICTORIA J. REICH	370 WABASHA STREET NORTH SAINT PAUL, MN 55102 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	415,000,000.00	236594741

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2010 at 4:35:09 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID F. DUVICK
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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