



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: 2011

1. Corporate ID No. 000081307

2. Name of Corporation NALCO COMPANY

3. Street Address Principal Business Office:

No. and Street: 1601 WEST DIEHL ROAD

City or Town: NAPERVILLE

State: IL

Zip: 60563-1198

Country: USA

4. Business Phone No.

6303051000

5. State of Incorporation

State: DE

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

SALES AND SERVICE OF SPECIALTY CHEMICALS

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
SECRETARY	STEPHEN N. LANDSMAN	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
CEO	J. ERIK FYRWALD	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
CFO	KATHRYN MIKELLS	1601 W. DEIHL ROAD NAPERVILLE, IL 60563 USA
CHAIRMAN OF THE BOARD	J ERIK FYRWALD	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA

ASSISTANT TREASURER	MARY E DEJONGE	1601 W DIEHL ROAD NAPERVILLE, IL 60563 USA
GROUP VP	RICHARD A BENDURE	1601 W DIEHL ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	LAURIE MARSH	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
TAX OFFICER	LORI ARNOLD	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
EVP ENERGY SERVICES DIVISION	STEVE M TAYLOR	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
ASST. TREASURER	ROBERT DOMPKE	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
CHIEF INFORMATION OFFICER	STEWART MCCUTCHEON	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
CORPORATE CONTROLLER	SCOTT HINKLE	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
CHAIRMAN, ASIA PACIFIC	ERIC G. MELIN	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
EXEC. VP	DAVID FLITMAN	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
GROUP VP	MARY KAY KAUFMANN	1601 W DIEHL ROAD NAPERVILLE, IL 60563 USA
ASSISTANT CONTROLLER	MICHAEL K. MROZAK	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
ASSISTANT TREASURER	JANET M SCHOO	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	MANIAN RAMESH	1601 W DIEHL NAPERVILLE, IL 60563 USA
EVP EAME WATER & PROCESS	DAVID JOHNSON	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
ASSISTANT SECRETARY	MICHAEL P. MURPHY	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	PAUL NORRIS	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	CARL M CASALE	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	RODNEY F. CHASE	1601 W DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	RICHARD B MARCHESE	1601 W DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	DANIEL S SANDERS	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	DOUGLAS A. PERTZ	1601 W. DIEHL RAOD NAPERVILLE, IL 60563 USA
DIRECTOR	MARY M VANDEWEGHE	1601 W. DIEHL ROAD NAPERVILLE, IL 60563 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>
PWP		\$1.00	1,000.00	0
CWP		\$0.01	1,000.00	177

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 11 Day of February, 2011 at 12:52:02 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 MICHAEL P. MURPHY
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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