



BA20241912556



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241912556

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Entity Details			
Corporation Name	Ecolab USA Inc.		
Entity No.	6436694		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1 ECOLAB PLACE ST. PAUL, MN 55102		
Mailing Address of Corporation			
Mailing Address	1 ECOLAB PLACE ST. PAUL, MN 55102		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Christophe Beck	1 ECOLAB PLACE ST. PAUL, MN 55102	Chief Executive Officer	
+ Jandeen M. Boone	1 ECOLAB PLACE ST. PAUL, MN 55102	Secretary	
+ Melissa Blais	1 ECOLAB PLACE ST. PAUL, MN 55102	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ David F. Duwick	1 ECOLAB PLACE ST. PAUL, MN 55102		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Provider of water, hygiene and energy technology and services.		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

David F. Duvick

10/29/2024

Signature

Date