

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 24 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 850283 (3)**

1. Corporation Name  
**HENKEL CORPORATION**



Principal Place of Business <b>THE TRIAD #200, 2200 RENAISSANCE BLVD.                  GULPH MILLS PA 19406</b>	Mailing Address <b>2200 RENAISSANCE BLVD.                  THE TRIAD, STE. 200                  KING OF PRUSSIA PA 19406-2755                  US</b>
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29 30
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3. Date Incorporated or Qualified <b>09/04/1981</b>	3a. Date of Last Report <b>04/09/1996</b>
4. FEI Number <b>41-0957694</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> DELETE
NAME	<b>SZOKO, ERNEST G.</b>	
STREET ADDRESS	<b>2200 RENAISSANCE BLVD.</b>	
CITY - ST - ZIP	<b>GULPH MILLS PA</b>	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	<b>JENKINS, WILLIAM L.</b>	
STREET ADDRESS	<b>2200 RENAISSANCE BLVD.</b>	
CITY - ST - ZIP	<b>GULPH MILLS PA</b>	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	<b>WULFF, HARALD P</b>	
STREET ADDRESS	<b>2200 RENAISSANCE BLVD.</b>	
CITY - ST - ZIP	<b>GULPH MILLS PA</b>	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	<b>KNUDSON, JOHN E.</b>	
STREET ADDRESS	<b>2200 RENAISSANCE BLVD.</b>	
CITY - ST - ZIP	<b>GULPH MILLS PA</b>	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	<b>WINKHAUS, HANS-DIETRICH</b>	
STREET ADDRESS	<b>HENKELSTRASSE 67</b>	
CITY - ST - ZIP	<b>DUESSELDORF, W GERM.</b>	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	<b>BETZ, ROBERT T.</b>	
STREET ADDRESS	<b>11501 NORTHLAKE DR</b>	
CITY - ST - ZIP	<b>CINCINNATI OH</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(SEE ATTACHED FOR COMPLETE LIST OF DIRECTORS & OFFICERS)

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<b>CD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>Henkelstrasse 67</b>
3.4 CITY - ST - ZIP	<b>D-40191 Dusseldorf, Germany</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<b>P-Chemicals Group</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	<b>5051 Estecreek</b>
6.4 CITY - ST - ZIP	<b>Cincinnati, OH 45232-1447</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Patricia A. Mosesso* 4/16/97 610-270-8128  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Patricia A. Mosesso, Assistant Secretary**

CR2E034 (9/96)

Elections as of April 17, 1996  
Revised March 31, 1997

HENKEL CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS:

Dr. Harald P. Wulff  
Chairman

Henkel KGaA  
Henkelstrasse 67  
D-40191 Düsseldorf  
Germany

Ursula Fairchild

6126 Avenida Cresta  
La Jolla, CA 92037

Robert A. Lurcott

The Triad, Suite 200  
2200 Renaissance Boulevard  
Gulph Mills, PA 19406

Robert T. Betz

5051 Estecreek Drive  
Cincinnati, OH 45232-1447

Christoph Henkel

Henkel KGaA  
Henkelstrasse 67  
D-40191 Düsseldorf  
Germany

OFFICERS:

Dr. Harald P. Wulff  
Chairman

Henkel KGaA  
Henkelstrasse 67  
D-40191 Düsseldorf  
Germany

Robert A. Lurcott  
President & CEO

The Triad, Suite 200  
2200 Renaissance Boulevard  
Gulph Mills, PA 19406

Robert T. Betz  
President, Chemicals Group

5051 Estecreek Drive  
Cincinnati, OH 45232-1447

James S. Lee  
Executive Vice President  
Chemicals Group

300 Brookside Avenue  
Ambler, PA 19002

HENKEL CORPORATION  
DIRECTORS AND OFFICERS  
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OFFICERS (Continued):

James W. Harrison President Surface Technologies Group	32100 Stephenson Highway Madison Heights, MI 48071
Joseph D. Russo President Henkel Adhesives Group	25817 Clawiter Road Hayward, CA 94545
Ullrich Reckert Executive Vice President - Canada	2290 Argentia Road Mississauga, Ontario, Canada L5N 6H9
Kenneth D. MacKay Corporate Vice President Research & Development	300 Brookside Avenue Ambler, PA 19002
John E. Knudson Vice President Finance and Chief Financial Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Ernest G. Szoke Vice President, Secretary and Chief Legal Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Monika Krug Vice President Corporate Planning & Development	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Martin L. Brown Vice President, Human Resources and Operating Standards	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
H. Steve Koenig Vice President, Reengineering	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Robert S. Dudley Vice President, Public Affairs & Communications	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406

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DIRECTORS AND OFFICERS  
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OFFICERS (Continued):

James E. Ripka  
Treasurer

The Triad, Suite 200  
2200 Renaissance Boulevard  
Gulph Mills, PA 19406

Robert S. Kahn  
Controller

The Triad, Suite 200  
2200 Renaissance Boulevard  
Gulph Mills, PA 19406

Wayne C. Jaeschke  
Assistant Secretary

140 Germantown Pike  
Plymouth Meeting, PA 19462

Patricia A. Mosesso  
Assistant Secretary

The Triad, Suite 200  
2200 Renaissance Boulevard  
Gulph Mills, PA 19406

John R. Fulton, III  
Assistant Treasurer

The Triad, Suite 200  
2200 Renaissance Boulevard  
Gulph Mills, PA 19406