

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90253 044 ***150.00

DOCUMENT # 850283

1. Entity Name

HENKEL CORPORATION

Principal Place of Business

Mailing Address

THE TRIAD #200, 2200 RENAISSANCE BLVD.
 GULPH MILLS PA 19406

2200 RENAISSANCE BLVD.
 THE TRIAD, STE. 200
 KING OF PRUSSIA PA 19406-2755
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-0957894

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS Delete
 NAME SZOKE, ERNEST G.
 STREET ADDRESS 2200 RENAISSANCE BLVD.
 CITY-ST-ZIP GULPH MILLS PA

TITLE VS Change Addition
 NAME Kenneth R. Pina
 STREET ADDRESS 2200 Renaissance Blvd., Suite 200
 CITY-ST-ZIP Gulph Mills, PA 19406

TITLE T Delete
 NAME RIPKA, JAMES E
 STREET ADDRESS 2200 RENAISSANCE BLVD SUITE 200
 CITY-ST-ZIP GULPH MILLS PA

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE CD Delete
 NAME WULFF, HARALD P
 STREET ADDRESS HENKELSTRASSE 67
 CITY-ST-ZIP D-40191 DUSSELDORF GE

TITLE VP Change Addition
 NAME Monika Krug
 STREET ADDRESS 2200 Renaissance Blvd., Suite 200
 CITY-ST-ZIP Gulph Mills, PA 19406

TITLE VP Delete
 NAME KNUDSON, JOHN E.
 STREET ADDRESS 2200 RENAISSANCE BLVD.
 CITY-ST-ZIP GULPH MILLS PA

TITLE PD Change Addition
 NAME John E. Knudson
 STREET ADDRESS 2200 Renaissance Blvd., Suite 200
 CITY-ST-ZIP Gulph Mills, PA 19406

TITLE D Delete
 NAME FAIRCHILD, URSULA
 STREET ADDRESS 6126 AVENIDA CRESTA
 CITY-ST-ZIP LA JOLLA CA 92037

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPD Delete
 NAME BETZ, ROBERT T.
 STREET ADDRESS 5051 ESTECREEK
 CITY-ST-ZIP CINCINNATI OH

TITLE AS Change Addition
 NAME Gregory Gaglione
 STREET ADDRESS 2200 Renaissance Blvd., Suite 200
 CITY-ST-ZIP Gulph Mills, PA 19406

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE _____

Gregory Gaglione
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/00
 610-270-8100



DO NOT WRITE IN THIS SPACE

HENKEL CORPORATION
DIRECTORS AND OFFICERS

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DIRECTORS (Continued):

Business Address

Wulf von Schimmelmann

Deutsche Postbank AG
Friedrich-Ebert-Allee 114-126
53115 Bonn, Germany

Gabriele Weiler

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

OFFICERS:

Dr. Jochen Krautter
Chairman

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

John E. Knudson
President & Chief Financial
& Administrative Officer

The Triad, Suite 200
2200 Renaissance Blvd.
Gulph Mills, PA 19406

Gerald E. Kohlsmith
President
Surface Technologies Group

32100 Stephenson Highway
Madison Heights, MI 48071

Ernest G. Szoke
Senior Vice President

The Triad, Suite 200
2200 Renaissance Blvd.
Gulph Mills, PA 19406

Monika Krug
Vice President Corporate
Planning & Development

The Triad, Suite 200
2200 Renaissance Blvd.
Gulph Mills, PA 19406

Kenneth R. Piña
Sr. Vice President, Chief Legal
Officer & Secretary

The Triad, Suite 200
2200 Renaissance Blvd.
Gulph Mills, PA 19406

Timothy V. Eisenhut
Vice President, Tax

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2200 Renaissance Blvd.
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HENKEL CORPORATION
DIRECTORS AND OFFICERS

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OFFICERS (Continued):

Business Address

Residence Address

James E. Ripka
Treasurer

The Triad, Suite 200
2200 Renaissance Blvd.
Gulph Mills, PA 19406

Robert S. Kahn
Controller

The Triad, Suite 200
2200 Renaissance Blvd.
Gulph Mills, PA 19406

Wayne C. Jaeschke
Assistant Secretary

2500 Renaissance Blvd.
Suite 200
Gulph Mills, PA 19406

Gregory Gaglione
Assistant Secretary

The Triad, Suite 200
2200 Renaissance Blvd.
Gulph Mills, PA 19406

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835657

Elections as of April 19, 1999
Revised 1/10/00

HENKEL CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS:

Dr. Jochen Krautter
Chairman

Business Address
Henkel KGaA
Henkelstrasse 67.
D-40191 Düsseldorf
Germany

Pierre Brusselmans

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Ursula Fairchild

The Triad, Suite 200
2200 Renaissance Blvd.
Gulph Mills, PA 19406

Jean Fayolle

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Heinrich Grøn

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Christoph Henkel

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

John E. Knudson

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Robert A. Lurcott

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Gulph Mills, PA 19406