

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	<input checked="" type="checkbox"/> Delete
NAME	SZOKE, ERNEST G.	
STREET ADDRESS	2200 RENAISSANCE BLVD.	
CITY-ST-ZIP	GULPH MILLS PA	
TITLE	T	<input type="checkbox"/> Delete
NAME	RIPKA, JAMES E	
STREET ADDRESS	2200 RENAISSANCE BLVD SUITE 200	
CITY-ST-ZIP	GULPH MILLS PA	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	WULFF, HARALD P	
STREET ADDRESS	HENKELSTRASSE 67	
CITY-ST-ZIP	D-40191 DUSSELDORF GE	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KNUDSON, JOHN E.	
STREET ADDRESS	2200 RENAISSANCE BLVD.	
CITY-ST-ZIP	GULPH MILLS PA	
TITLE	D	<input type="checkbox"/> Delete
NAME	FAIRCHILD, URSULA	
STREET ADDRESS	6126 AVENIDA CRESTA	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	BETZ, ROBERT T.	
STREET ADDRESS	5051 ESTECREEK	
CITY-ST-ZIP	CINCINNATI OH	

TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kenneth R. Pina	
STREET ADDRESS	2200 Renaissance Blvd., Suite 200	
CITY-ST-ZIP	Gulph Mills, PA 19406	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Monika Krug	
STREET ADDRESS	2200 Renaissance Blvd., Suite 200	
CITY-ST-ZIP	Gulph Mills, PA 19406	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John E. Knudson	
STREET ADDRESS	2200 Renaissance Blvd., Suite 200	
CITY-ST-ZIP	Gulph Mills, PA 19406	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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

Page 2

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

The Triad, Suite 200
2200 Renaissance Blvd.
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HENKEL CORPORATION
DIRECTORS AND OFFICERS

Page 3

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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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

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

Robert A. Lurcott

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