

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90932 002 ***150.00

0576073

DOCUMENT # 850283
 f. Entity Name
HENKEL CORPORATION

Principal Place of Business THE TRIAD #200, 2200 RENAISSANCE BLVD. GULPH MILLS PA 19406	Mailing Address 2200 RENAISSANCE BLVD. THE TRIAD, STE. 200 KING OF PRUSSIA PA 19406-2755 US
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030040



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 41-0957894	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME VS PINA, KENNETH R	<input type="checkbox"/> Delete
STREET ADDRESS 2200 RENAISSANCE BLVD. SUITE 200	
CITY-ST-ZIP GULPH MILLS PA 19406	
TITLE NAME I RIPKA, JAMES E	<input type="checkbox"/> Delete
STREET ADDRESS 2200 RENAISSANCE BLVD SUITE 200	
CITY-ST-ZIP GULPH MILLS PA	
TITLE NAME VP KRUG, MONIKA	<input type="checkbox"/> Delete
STREET ADDRESS 2200 RENAISSANCE BLVD SUITE 200	
CITY-ST-ZIP GULPH MILLS PA 19406	
TITLE NAME PD KNUDSON, JOHN E.	<input type="checkbox"/> Delete
STREET ADDRESS 2200 RENAISSANCE BLVD SUITE 200	
CITY-ST-ZIP GULPH MILLS PA	
TITLE NAME D FAIRCHILD, URSULA	<input type="checkbox"/> Delete
STREET ADDRESS 6126 AVENIDA CRESTA	
CITY-ST-ZIP LA JOLLA CA 92037	
TITLE NAME AS GAGLIONE, GREGORY	<input type="checkbox"/> Delete
STREET ADDRESS 2200 RENAISSANCE BLVD SUITE 200	
CITY-ST-ZIP GULPH MILLS PA 19406	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS	

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: *Kenneth R. Pina* **Kenneth R. Pina, Secretary** **4/25/01** **610-270-8154**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

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
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. Gulph Mills, PA 19406
James E. Ripka Vice President, Treasurer	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
Robert S. Kahn Vice President, Controller	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
William B. Read Vice President, Human Resources	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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Updated 2/2/2001

Attachment

HENKEL CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS:

Business Address

Dr. Jochen Krautter
Chairman

Henkel KGaA
Henkelstrasse 67.
D-40191 Düsseldorf
Germany

850283

Pierre Brusselmans

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

545940

Ursula Fairchild

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

Jean Fayolle

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Heinrich Grün

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

Angela Paciello

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany