

F17000003773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

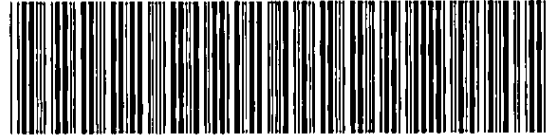
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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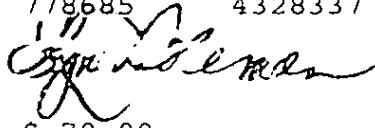
D BRUCE
AUG 23 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 778685 4328337

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : August 22, 2017

ORDER TIME : 12:34 PM

ORDER NO. : 778685-015

CUSTOMER NO: 4328337

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FOREIGN FILINGS

NAME: HENKEL GLOBAL SUPPLY CHAIN
B.V.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Henkel Global Supply Chain B.V. Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Netherlands 3. 98-1377063
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 14, 2014 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Gustav Mahlerlaan 2970, Amsterdam, Netherlands, 1081 LA
 (Principal office address)

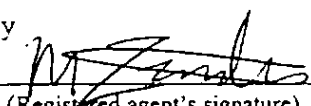
_____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
1201 Hays Street
 Office Address: _____
Tallahassee, Florida 32301
 (City) (Zip code)

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9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
 By:  Melissa Zender
 (Registered agent's signature) Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Carsten Martens, President and Treasurer, North American State and Local Governmental Filings

(Typed or printed name and capacity of person signing application)

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Attachment
to
Florida Application by Foreign Corporation
To Transact Business
of
Henkel Global Supply Chain B.V. Inc.

11. Names and business addresses of officers and directors:

A. DIRECTORS

Director	Bertrand Conquéret	Gustav Mahlerlaan 2970	Amsterdam	NL	1081 LA
Director	Matthias Czaja	Gustav Mahlerlaan 2970	Amsterdam	NL	1081 LA
Director	Dirk Holbach	Gustav Mahlerlaan 2970	Amsterdam	NL	1081 LA
Director	Carsten Martens	Gustav Mahlerlaan 2970	Amsterdam	NL	1081 LA
Director	Michael Merget	Gustav Mahlerlaan 2970	Amsterdam	NL	1081 LA

B. OFFICERS

President and Treasurer, North American State and Local Governmental Filings	Carsten Martens	Gustav Mahlerlaan 2970	Amsterdam	NL	1081 LA
Vice President and Secretary, North American State and Local Governmental Filings	Joerg Struempfe	Gustav Mahlerlaan 2970	Amsterdam	NL	1081 LA

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TALLAHASSEE, FLORIDA

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The Netherlands Chamber of Commerce Business Register extract

CCI number 60683945

Page 1 (of 3)

Legal entity

RSIN 854014779
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name Henkel Global Supply Chain B.V.
Corporate seat Amsterdam
First entry in Business Register 16-05-2014
Date of deed of incorporation 14-05-2014
Date of deed of last amendment to the Articles of Association 24-04-2017
Date of last amendment to the Articles of Association 01-05-2017
Issued capital EUR 2.654.922.165,00
Paid-up capital EUR 2.654.922.165,00
Filing of the annual accounts The annual accounts for the financial year 2015 were filed on 08-02-2016.

Company

Trade name Henkel Global Supply Chain B.V.
Company start date 14-05-2014 (registration date: 16-05-2014)
Activities SBI-code: 2041 - Manufacture of soap, detergents and cleaners
SBI-code: 46751 - Wholesale of basic and industrial chemicals
SBI-code: 2222 - Manufacture of plastic packing goods
138

Employees

Establishment

Establishment number 000029858321
Trade name Henkel Global Supply Chain B.V.
Visiting address Gustav Mahlerlaan 2970, 1081LA Amsterdam
Telephone number +31205174000
Date of incorporation 14-05-2014 (registration date: 16-05-2014)
Activities SBI-code: 2041 - Manufacture of soap, detergents and cleaners
SBI-code: 46751 - Wholesale of basic and industrial chemicals
SBI-code: 2222 - Manufacture of plastic packing goods
For further information on activities, see Dutch extract.
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Employees

Sole shareholder

Name Henkel AG & Co. KGaA
Visiting address Henkelstrasse 67, 40589 Düsseldorf, Federal Republic of Germany
Registered in Handelsregister
Düsseldorf, Federal Republic of Germany
under number 4724

Sole shareholder since 14-05-2014 (registration date: 16-05-2014)

Board members





The Netherlands Chamber of Commerce Business Register extract

CCI number 60683945

Page 2 (of 3)

Name Czaja, Matthias
Date and place of birth 01-08-1960, Goslar, Germany
Date of entry into office 03-11-2014 (registration date: 06-11-2014)
Powers Jointly authorised (with other board member(s), see articles)

Name Holbach, Dirk
Date and place of birth 13-03-1971, Saarburg, Germany
Date of entry into office 03-11-2014 (registration date: 06-11-2014)
Powers Jointly authorised (with other board member(s), see articles)

Name Conquéret, Bertrand Marie Eric Jean-Francois
Date and place of birth 03-05-1961, Bordeaux, France
Date of entry into office 03-11-2014 (registration date: 06-11-2014)
Powers Jointly authorised (with other board member(s), see articles)

Name Martens, Carsten
Date and place of birth 23-04-1981, Hamburg, Germany
Date of entry into office 01-03-2015 (registration date: 13-03-2015)
Powers Jointly authorised (with other board member(s), see articles)

Name Merget, Michael Manfred
Date and place of birth 02-05-1971, Keulen, Federal Republic of Germany
Date of entry into office 01-07-2017 (registration date: 18-07-2017)
Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name Strümpe, Jörg Michael Joachim Bernd
Date and place of birth 02-04-1976, Hanau, Federal Republic of Germany
Date of entry into office 01-08-2016 (registration date: 08-08-2016)
Title Head of Legal
Contents of power of attorney Full power of attorney

Name de Rooij, René Johan
Date and place of birth 26-02-1970, Amsterdam
Date of entry into office 30-08-2016 (registration date: 02-09-2016)
Title Head of General Accounting
Contents of power of attorney Authorised for the following action(s):
- Concluding financing contracts

Name Zietse, Erik
Date and place of birth 01-10-1976, Hilversum
Date of entry into office 01-05-2017 (registration date: 15-05-2017)
Title Team Lead Global Policies & Digital Systems
Contents of power of attorney There are other restrictions. See Dutch extract.





The Netherlands Chamber of Commerce Business Register extract

CCI number 60683945

Page 3 (of 3)

Extract was made on 07-08-2017 at 10.19 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **Hankie van Baasbank**
3. acting in the capacity of official of the Chamber of Commerce and Industry
4. -----

Certified

- | | |
|--|------------------|
| 5. in Amsterdam | 6. on 07-08-2017 |
| 7. by the registrar of the district court of Amsterdam | |
| 8. no. | 036732 |
| 9. Seal/stamp: | 10. Signature: |



L.G. van der Horst

