

**A700000 3927**

\_\_\_\_\_  
(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. SCOTT  
AUG 31 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 785154 4328337

AUTHORIZATION

*[Handwritten Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : August 25, 2017

ORDER TIME : 12:56 PM

ORDER NO. : 785154-205

CUSTOMER NO: 4328337

FOREIGN FILINGS

NAME: HENKEL US DISTRIBUTION  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

         CERTIFIED COPY  
XXX          PLAIN STAMPED COPY  
         CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

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.*

Henkel US Distribution Corporation

1. \_\_\_\_\_  
(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. Delaware \_\_\_\_\_ 3. 82-1328840 \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/19/2017 \_\_\_\_\_ 5. Perpetual \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. One Henkel Way, Rocky Hill, CT 06067 \_\_\_\_\_  
(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 \_\_\_\_\_

Office Address: 1201 Hays Street \_\_\_\_\_

Tallahassee \_\_\_\_\_, Florida 32301 \_\_\_\_\_  
(City) (Zip code)

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: Michele L. Abbott \_\_\_\_\_

(Registered agent's signature) Michele L. Abbott, Asst. VP

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 attached list

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached list

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

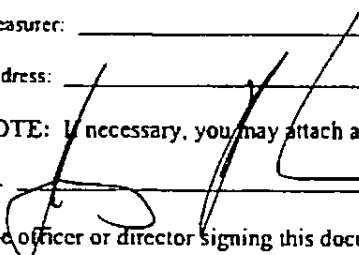
Secretary: \_\_\_\_\_

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. Jerry Perkins, President, NA

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

## Henkel US Distribution Corporation

Title	Name	Business Address
Director	Jerry Perkins	One Henkel Way, Rocky Hill, CT 06067
Director	Jens-Martin Schwaerzler	One Henkel Way, Rocky Hill, CT 06067
Director	Ed Vlacich	One Henkel Way, Rocky Hill, CT 06067
Director	Stefan Mund	One Henkel Way, Rocky Hill, CT 06067
Director	Jeffrey Piccolomini	One Henkel Way, Rocky Hill, CT 06067
President, NA	Jerry Perkins	One Henkel Way, Rocky Hill, CT 06067
CFO	Jeffrey Piccolomini	One Henkel Way, Rocky Hill, CT 06067
Sr. VP, Chief Legal Officer and Secretary	Marcy L. Tenaglia	One Henkel Way, Rocky Hill, CT 06067
VP, Tax	William Carmichael	One Henkel Way, Rocky Hill, CT 06067
VP, Associate General Counsel and Asst. Secretary	Edgar Pew	One Henkel Way, Rocky Hill, CT 06067
VP and Treasurer	Michael Bott	One Henkel Way, Rocky Hill, CT 06067
VP, Controller and Assistant Treasurer	Patrick Kinney	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	M. Margaret Banas	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary- Trademarks	Amy Span Wergeles	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Jonathan Lewis	One Henkel Way, Rocky Hill, CT 06067
VP, Associate General Counsel- Corporate Matters and Assistant Secretary	Gregory Gaglione	One Henkel Way, Rocky Hill, CT 06067

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENKEL US DISTRIBUTION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENKEL US DISTRIBUTION CORPORATION" WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6310654 8300

SR# 20175898841

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203122835

Date: 08-25-17