

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
James B. Mayhew
Secretary of State
1901 TROUT BROOK CROSSING
ROCKY HILL, CT 06067-4016

DOCUMENT # **F93000000681 (7)**
LOCTITE CORPORATION

Principal Place of Business: **NORTH AMERICAN GROUP
1001 TROUT BROOK CROSSING
ROCKY HILL CT 06067-3910**

Registered Office: **P.O. BOX 4016
ROCKY HILL CT 06067-4016**

3. Date Incorporated or Qualified: **01/25/1993** 3a. Date of Last Report: **03/02/1994**

4. FEI Number: **06-0701067** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes: Yes No

21. Principal Place of Business: **Ten Columbus Boulevard** 22. State: **CT**

26. Mailing Address: **Ten Columbus Boulevard** 27. State: **CT**

23. City & State: **Hartford, CT** 28. City & State: **Hartford, CT**

24. Zip: **06106-5108** 25. Country: **USA** 29. Zip: **06106-5108** 30. Country: **USA**

9. Name and Address of Current Registered Agent: **THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent:

81. Name: _____
82. Street Address (P.O. Box Number is Not Acceptable): _____
83. _____
84. City: _____ 85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.05(1) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, as set forth in Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS:


OFFICER	D BUTTERWORTH, KENNETH W TEN COLUMBUS BLVD. HARTFORD CT	11. NAME	
OFFICER	PD FREEMAN, DAVID TEN COLUMBUS BLVD. HARTFORD CT	12. NAME	
OFFICER	V ALLER, ROBERT L TEN COLUMBUS BLVD. HARTFORD CT	13. NAME	
OFFICER	V BACCEI, LOUIS TEN COLUMBUS BLVD. HARTFORD CT	14. NAME	
OFFICER	VS MILLER, EUGENE F TEN COLUMBUS BLVD. HARTFORD CT	15. NAME	
OFFICER	V BRIELS, GERARDUS 705 NORTH MOUNTAIN RD. NEWINGTON CT	16. NAME	

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS IN 12:

17. NAME: _____
18. NAME: _____
19. NAME: _____
20. NAME: _____

1001 Trout Brook Crossing
Rocky Hill, CT 06067

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and correct and qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in the state that I am an officer or director for of this corporation or the name of another corporation to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in the S-1, or Block 11 of this report, or on an affidavit with an address.

SIGNATURE:  Robert M. Kimhall 4/16/95 (203) 520-5000

SIGNATURE AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR

F93-0681

Loctite Corporation
FEIN: 06-0701067

ADDITIONAL OFFICERS AND DIRECTORS

OFFICER

Treasurer
Robert M. Kimball
10 Columbus Boulevard
Hartford, CT 06106

DIRECTORS

Robert E. Ix
60 Arch Street
Greenwich, CT 06830

Frederick B. Kriebel
c/o A.S.A.P.
Central Square
Leeward Highway
Turks and Caicos Islands, BWI

Peter C. Browning
North Second Street
Hartsville, SC 29550

John K. Armstrong
20 Tower Lane
Avon, CT 06001

Roman Dohr
Henkel KGaA
Henkelstrasse 67
D-40191 Dusseldorf
Germany

Jurgen Manchot
Henkel KGaA
Henkelstrasse 67
D-40191 Dusseldorf
Germany

Stephen J. Tractenberg
2121 Eye Street, N.W.
Washington, DC 20052

Wallace Barnes
123 Main Street
Bristol, CT 06010

Stephen F. Page
One Financial Plaza
Hartford, CT 06101

Christoph Henkel
One 5th Avenue
Apt. 15G
New York, NY 10011