

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1-3

DOCUMENT # F93000000681 (7)

1. Corporation Name

LOCTITE CORPORATION



Principal Place of Business

Mailing Address

TEN COLUMBUS BOULEVARD
1001 TROUT BROOK CROSSING
HARTFORD CT 06106-5108
US

TEN COLUMBUS BOULEVARD
HARTFORD CT 06106-5108
US

3. Date Incorporated or Qualified 01/25/1993
3a. Date of Last Report 05/01/1995

2. Principal Place of Business
21 10 Columbus Boulevard

2a. Mailing Address
26

4. FEI Number 06-0701067
Applied For Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

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

23 City & State
Hartford, CT

28 City & State

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

24 Zip 06106

25 Country Hartford

29 Zip

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and their address

Signature of Registered Agent (signature required when not a filer)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BUTTERWORTH, KENNETH W	
STREET ADDRESS	TEN COLUMBUS BLVD.	
CITY - ST - ZIP	HARTFORD CT	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FREEMAN, DAVID	
STREET ADDRESS	TEN COLUMBUS BLVD.	
CITY - ST - ZIP	HARTFORD CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ALLER, ROBERT L	
STREET ADDRESS	TEN COLUMBUS BLVD.	
CITY - ST - ZIP	HARTFORD CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BACCEI, LOUIS	
STREET ADDRESS	TEN COLUMBUS BLVD.	
CITY - ST - ZIP	HARTFORD CT	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MILLER, EUGENE F	
STREET ADDRESS	TEN COLUMBUS BLVD.	
CITY - ST - ZIP	HARTFORD CT	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BRIELS, GERARDUS	
STREET ADDRESS	1001 TROUT BROOK CROSSING	
CITY - ST - ZIP	ROCKY HILL CT	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eugene F. Miller 4/25/96 (860) 520-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DAY/MONTH/YEAR DAY/TIME PHONE #

CR2E034 (12/95)

Loctite Corporation
FEIN: 06-0701067

ADDITIONAL OFFICERS

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

Vice President
Peter G. Dowling
10 Columbus Boulevard
Hartford, CT 06106

Vice President
Heinrich Grün
Arabellastrasse 17
D-81925 München, Germany

Vice President
Flavio Lacerda
Av. Prof. Vernon Kriebel, 91
06690-111 Itapevi, São Paulo
Brasil

Vice President
Stephen T. Merkel
1001 Trout Brook Crossing
Rocky Hill, CT 06067

Executive Vice President Human Resources
and Management Development
Bruce A. Vakiener
10 Columbus Boulevard
Hartford, CT 06106

Vice President
G. Martin Wiley
Room 2014
Sun Hung Kai Centre
30 Harbour Road
Wanchai, Hong Kong

Loctite Corporation
FEIN: 06-0701067

ADDITIONAL 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

Roman Dohr
Henkel KGaA
Henkelstrasse 67
D-40191 Dusseldorf
Germany

Peter C. Browning
North Second Street
Hartsville, SC 29550

Arthur P. Byrne
60 Woodlawn Street
West Hartford, 06133

Indra K. Nooyi
700 Anderson Hill Road
Purchase, NY 10577

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

Jochen Krautter
Henkel KGaA
Henkelstrasse 67
D-40191 Dusseldorf
Germany

Christoph Henkel
Henkel KGaA
Henkelstrasse 67
D-40191 Dusseldorf
Germany

Robert W. Fiondella
One American Row
Hartford, CT 06115

Stephen F. Page
One Financial Plaza
Hartford, CT 06101