

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 14 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F93000000681 (7)**  
 1. Corporation Name  
**LOCTITE CORPORATION**



Principal Place of Business <b>10 COLUMBUS BLVD.          1001 TROUT BROOK CROSSING          HARTFORD CT 06106-5108          US</b>	Mailing Address <b>TEN COLUMBUS BOULEVARD          HARTFORD CT 06106-1976          US</b>
--	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 <b>10 Columbus Boulevard</b>	26	27	28	<b>01/25/1993</b>	<b>05/01/1996</b>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		23 <b>Hartford, CT</b>		<b>06-0701067</b>	Not Applicable
City & State		City & State		5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
24 <b>06106</b>	25 <b>USA</b>	29	30	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>THE PRENTICE-HALL CORPORATION SYSTEM INC.                  1201 HAYS STREET                  SUITE 105                  TALLAHASSEE FL 32301</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

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 title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FREEMAN, DAVID</b>	1.2 NAME	
STREET ADDRESS	<b>TEN COLUMBUS BLVD.</b>	1.3 STREET ADDRESS	<b>See Attachments 1 &amp; 2.</b>
CITY-ST-ZIP	<b>HARTFORD CT</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALLER, ROBERT L</b>	2.2 NAME	
STREET ADDRESS	<b>TEN COLUMBUS BLVD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD CT</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BACCEI, LOUIS</b>	3.2 NAME	
STREET ADDRESS	<b>TEN COLUMBUS BLVD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD CT</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, EUGENE F</b>	4.2 NAME	
STREET ADDRESS	<b>TEN COLUMBUS BLVD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD CT</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 4/30/97 (860) 520-3000

CR2E034 (9/96)

NAMES, TITLES AND BUSINESS ADDRESSES OF OFFICERS  
OF LOCTITE CORPORATION

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
David Freeman LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	President, Chief Executive Officer, and Chairman of the Board
Robert L. Aller LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Senior Vice President
Dr. Louis J. Baccei LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Senior Vice President
Eugene F. Miller LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Vice President - Secretary
Keith B. Hall LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Vice President and Chief Financial Officer
Robert M. Kimball LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Treasurer
Peter G. Dowling LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Vice President
Heinrich Grün LOCTITE EUROPEAN GROUP Arabellastrasse 17 D-81925 München, Germany P.O.Box 810580, D-81905 München, Germany	Vice President

NAME AND ADDRESS OFFICE

Stephen T. Merkel  
LOCTITE CORPORATION  
1001 Trout Brook Crossing  
Rocky Hill, CT 06067

Vice President

Bruce A. Vakiener  
LOCTITE CORPORATION  
Hartford Square North  
Ten Columbus Boulevard  
Hartford, CT 06106-5108

Executive Vice President for  
Human Resources and  
Management Development

G. Martin Wiley  
LOCTITE HONG KONG LIMITED  
Pacific Region Headquarters  
Room 2014 Sun Hung Kai Centre  
30 Harbour Road  
Wanchai, Hong Kong

Vice President

LOCTITE CORPORATION  
TEN COLUMBUS BOULEVARD  
HARTFORD, CONNECTICUT 06106-5108  
TELEPHONE (860) 520-5000 TELEFAX (860) 520-5073

FEIN: 06-0701067

Attachment 2

LISTING OF DIRECTORS

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
Mr. Winfried Gürtzgen Henkelstrasse 67 D-40191 Düsseldorf Germany	Director
Mr. John R. Fulton, III Henkel Corporation 2200 Renaissance Boulevard, Suite 200 Gulph Mills, PA 19406	Director
Mr. John Knudson Henkel Corporation 2200 Renaissance Boulevard, Suite 200 Gulph Mills, PA 19406	Director
Mr. James E. Ripka Henkel Corporation 2200 Renaissance Boulevard, Suite 200 Gulph Mills, PA 19406	Director
Mr. Ernest G. Szoke Henkel Corporation 2200 Renaissance Boulevard, Suite 200 Gulph Mills, PA 19406	Director