

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000681

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90253 045 ***150.00

1. Entity Name

LOCTITE CORPORATION

Principal Place of Business

Mailing Address

COLUMBUS BLVD
 CT 06106

2200 RENAISSANCE BLVD
 SUITE 200
 GULPH MILLS PA 19406-2755
 US

2. Principal Place of Business

1001 Trout Brook Crossing

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Rocky Hill, CT

City & State

4. FEI Number

06-0701067

Applied For

Not Applicable

Zip
 06067

Country
 US

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME FREEMAN, DAVID
 STREET ADDRESS TEN COLUMBUS BLVD.
 CITY-ST-ZIP HARTFORD CT

TITLE PD Change Addition
 NAME Heinrich Grun
 STREET ADDRESS Arabellastrasse 17
 CITY-ST-ZIP D-81925 Munchen Germany

TITLE V Delete
 NAME DE FORTE, JOSEPH D
 STREET ADDRESS TEN COLUMBUS BLVD.
 CITY-ST-ZIP HARTFORD CT

TITLE V Change Addition
 NAME Stephen Merkel
 STREET ADDRESS 1001 Trout Brook Crossing
 CITY-ST-ZIP Rocky Hill, CT 06067

TITLE V Delete
 NAME BACCEI, LOUIS
 STREET ADDRESS TEN COLUMBUS BLVD.
 CITY-ST-ZIP HARTFORD CT

TITLE V Change Addition
 NAME Louis Baccei
 STREET ADDRESS 1001 Trout Brook Crossing
 CITY-ST-ZIP Hartford, CT 06067

TITLE S Delete
 NAME SZOKE, ERNEST G
 STREET ADDRESS 2200 RENAISSANCE BLVD., SUITE 200
 CITY-ST-ZIP GULPH MILLS PA 19406

TITLE S Change Addition
 NAME Kenneth R. Pina
 STREET ADDRESS 2200 Renaissance Blvd., Suite 200
 CITY-ST-ZIP Gulph Mills, PA 19406

TITLE T Delete
 NAME KNUDSON, JOHN E
 STREET ADDRESS 2200 RENAISSANCE BLVD., SUITE 200
 CITY-ST-ZIP GULPH MILLS PA 19406

TITLE TD Change Addition
 NAME John Knudson
 STREET ADDRESS 2200 Renaissance Blvd., Suite 200
 CITY-ST-ZIP Gulph Mills, PA 19406

TITLE AS Delete
 NAME MOSESSO, PATRICIA A
 STREET ADDRESS 2200 RENAISSANCE BLVD., SUITE 200
 CITY-ST-ZIP GULPH MILLS PA 19406

TITLE AS Change Addition
 NAME Gregory Gaglione
 STREET ADDRESS 2200 Renaissance Blvd., Suite 200
 CITY-ST-ZIP Gulph Mills, PA 19406

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory Gaglione, Assistant Secretary

4/5/00

610-270-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F93 000000681

835656

Elections as of September 9, 1999
Revised 1/1/00

LOCTITE CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS:

Heinrich Grün
Chairman

Arabellastrasse 17
D-81925 München
Germany

John E. Knudson

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Stephen T. Merkel

1001 Trout Brook Crossing
Rocky Hill, CT 06067

Timothy V. Eisenhut

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

OFFICERS:

Heinrich Grün
Chairman, President & CEO

Arabellastrasse 17
D-81925 München
Germany

Dr. Louis J. Baccei
Sr. Vice President &
President, RD&E

1001 Trout Brook Crossing
Rocky Hill, CT 06067

LOCTITE CORPORATION
DIRECTORS AND OFFICERS
Page 2

OFFICERS (Continued):

Peter Dowling
Vice President & President,
Manufacturing & Distribution

1001 Trout Brook Crossing
Rocky Hill, CT 06067

Heinrich Grün
Vice President & President,
European Region

Arabellastrasse 17
D-81925 München
Germany

Stephen T. Merkel
Vice President & President
North American Region

1001 Trout Brook Crossing
Rocky Hill, CT 06067

Stephen J. Ellis
President, Asia/Pacific Region

18th Floor Island Place Tower
510 Kings Road
North Point, Hong Kong

Graciela Fernandez
Vice President and President
Latin American Region

Av. Pedro de Valdivia 6052
Macul
Santiago, Chile

Kenneth R. Piña
Secretary

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

John E. Knudson
Treasurer

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Gregory Gaglione
Assistant Secretary

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

John P. Preysner
Assistant Secretary

1001 Trout Brook Crossing
Rocky Hill, CT 06067

James E. Ripka
Assistant Treasurer

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406