

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005459

FILED
Apr 27, 2018
Secretary of State
CC6813485922

Entity Name: HENKEL ELECTRONIC MATERIALS LLC

Current Principal Place of Business:

ONE HENKEL WAY
ROCKY HILL, CT 06067

Current Mailing Address:

ONE HENKEL WAY
ROCKY HILL, CT 06067

FEI Number: 32-0318333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	OLOSKY, MICHAEL	Name	TENAGLIA, MARCY L.
Address	1000 JAMBOREE ROAD	Address	ONE HENKEL WAY
City-State-Zip:	IRVINE CA 92606	City-State-Zip:	ROCKY HILL CT 06067
Title	AUTHORIZED REPRESENTATIVE	Title	MANAGER
Name	PROULX, BETTY	Name	ROWNTREE, JONATHAN
Address	ONE HENKEL WAY	Address	18930 W. 78TH STREET
City-State-Zip:	ROCKY HILL CT 06067	City-State-Zip:	CHANHASSEN MN 55317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY PROULX

**AUTHORIZED
REPRESENTATIVE**

04/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date