

**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