

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005459

FILED
Apr 22, 2016
Secretary of State
CC6348184174

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
Name POULIQUEN, BENOIT
Address 14000 JAMBOREE ROAD
City-State-Zip: IRVINE CA 92606

Title MGR
Name TENAGLIA, MARCY L.
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title SENIOR CORPORATE PARALEGAL
Name PROULX, BETTY
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title MANAGER
Name ROWNTREE, JONATHAN
Address 18930 W. 78TH STREET
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

**SENIOR CORPORATE
PARALEGAL**

04/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date