

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2013
Secretary of State
CC5941244215

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 SYZDEK, ALAN P
Address 14000 JAMBOREE ROAD
City-State-Zip: IRVINE CA 92606

Title MGR
Name BERRY, PAUL R
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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY PROULX

**SENIOR CORPORATE
PARALEGAL**

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date