

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000005459

**FILED**  
**Apr 11, 2014**  
**Secretary of State**  
**CC7610020859**

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

**SIGNATURE:** BETTY PROULX

**SENIOR CORPORATE  
PARALEGAL**

**04/11/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date