

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 850283

**FILED**  
**Apr 27, 2016**  
**Secretary of State**  
**CC4023273816**

**Entity Name:** HENKEL CORPORATION

**Current Principal Place of Business:**

ONE HENKEL WAY  
ROCKY HILL, CT 06067

**Current Mailing Address:**

ONE HENKEL WAY  
ROCKY HILL, CT 06067

**FEI Number:** 41-0957894

**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

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT, CHIEF  
LEGAL OFFICER AND SECRETARY  
Name TENAGLIA, MARCY L  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VICE PRESIDENT AND TREASURER  
Name BOTT, MICHAEL  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title CHIEF FINANCIAL OFFICER AND  
DIRECTOR  
Name PICCOLOMINI, JEFFREY  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name GAGLIONE, GREGORY  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIR  
Name AURIS, JAN-DIRK  
Address HENKELSTRASSE 67  
City-State-Zip: DUSSELDORF GERMANY GE 40191

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

Title HEAD OF TOTAL REWARDS,  
BENEFITS AND RISK MANAGEMENT  
Name VALENTE, ANTHONY  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP, CONTROLLER AND ASSISTANT  
TREASURER  
Name KINNEY, PATRICK  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

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*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BETTY PROULX

SENIOR CORPORATE  
PARALEGAL

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, CORPORATE AFFAIRS  
Name SOLANO, WILSON  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title PRESIDENT  
Name PERKINS, JERRY  
Address 10 FINDERNE AVENUE  
City-State-Zip: BRIDGEWATER NJ 08807

Title VICE PRESIDENT AND ASSISTANT SECRETARY,  
CORPORATE COMPLIANCE OFFICER  
Name PREYSNER, JR., JOHN  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title ASSISTANT SECRETARY  
Name POCHRON, VALERIE  
Address 7201 E. HENKEL WAY  
City-State-Zip: SCOTTSDALE AZ 85255

Title VP, TAX  
Name CARMICHAEL, WILLIAM  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title SENIOR VICE PRESIDENT  
Name SCHWAERZLER, JENS-MARTIN  
Address 7201 E. HENKEL WAY  
City-State-Zip: SCOTTSDALE AZ 85255

Title VP, ASSOCIATE GENERAL COUNSEL  
Name SIGNORELLO, CHRISTOPHER  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title SENIOR VICE PRESIDENT,  
PROCUREMENT  
Name OHLHORST, BJOERK  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title ASSISTANT SECRETARY,  
TRADEMARKS  
Name WERGELES, AMY  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name BANAS, M. MARGARET  
Address 7201 E. HENKEL WAY  
City-State-Zip: SCOTTSDALE AZ 85255

Title SENIOR VICE PRESIDENT, HUMAN  
RESOURCES  
Name COOLEY-JOHNSON, LAURA  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name GAGLIONE, GREGORY  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title SENIOR VICE PRESIDENT, GENERAL  
MANAGER AI  
Name BILODEAU, MICHEL  
Address 10 FINDERNE AVENUE  
City-State-Zip: BRIDGEWATER NJ 08807