

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 850283

**FILED**  
**Jan 30, 2024**  
**Secretary of State**  
**1199702998CC**

**Entity Name:** HENKEL US OPERATIONS CORPORATION

**Current Principal Place of Business:**

ONE HENKEL WAY  
ROCKY HILL, CT 06067

**Current Mailing Address:**

ONE HENKEL WAY  
ROCKY HILL, CT 06067 US

**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 SECRETARY  
Name MCNAMEE, ROBERT  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title ASSISTANT SECRETARY  
Name LEWIS, JONATHAN M.  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR  
Name DEMANKOWSKI, BRYAN  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR, PRESIDENT  
Name BECKER, CHRISTOF  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title TREASURER  
Name KOLB, STEFAN  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR  
Name KOYUNCU, FATIH  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR  
Name REGT, MARTIJN DE  
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 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: JONATHAN M. LEWIS**

**ASSISTANT SECRETARY 01/30/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date