

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 850283

**FILED**  
**Apr 26, 2021**  
**Secretary of State**  
**3436511412CC**

**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 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 HUMAN  
RESOURCES OPERATONS NA  
Name BOTT, MICHAEL  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title PRESIDENT, CHIEF FINANCIAL  
OFFICER AND DIRECTOR  
Name ESSICK, STEVEN  
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 DIR, SENIOR VICE PRESIDENT,  
SUPPLY CHAIN, LAUNDRY AND HOME  
CARE  
Name KUCKA, LARS  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06067

Title AUTHORIZED PERSON  
Name PROULX, BETTY  
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

Title VP, ASSISTANT SECRETARY AND  
COMPLIANCE AND PRIVACY OFFICER  
NA  
Name KALCEVIC, JENNY  
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**

**AUTHORIZED PERSON**

**04/26/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name BANAS, M. MARGARET  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

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

Title DIRECTOR  
Name BUTKE, THORSTEN  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

Title SENIOR VICE PRESIDENT HEAD OF SC AMERICAS PROFESSIONAL  
Name VAN DAN HENDE, BEN  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

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

Title CSVP, REGIONAL HEAD OF L & HC NA  
Name WOLPERT, ALAN  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

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

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

Title SENIOR VICE PRESIDENT, HUMAN RESOURCES  
Name STEINERT, FRANK  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name PEW, EDGAR  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

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

Title CSVP ELECTRONICS AND INDUSTRIALS  
Name KRAUSS, NICOLAS  
Address 10 FINDERNE AVENUE  
City-State-Zip: BRIDGEWATER NJ 08807