

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850283

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

Title 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
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 PRESIDENT
Name OLOSKY, MICHAEL
Address 14000 JAMBOREE ROAD
City-State-Zip: IRVINE CA 92606

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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

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR, VP, PURCHASING
Name CAYE, JEAN-PHILIPPE
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR, SENIOR VICE PRESIDENT REGIONAL
HEAD OF OPERATIONS AND SC NA & LAN
Name MONTGOMERY, RUSSELL
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

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

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

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

Title DIRECTOR, SENIOR VICE
PRESIDENT, SUPPLY CHAIN, BEAUTY
CARE
Name GROPP, ALAN
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06067

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