

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 850283

**FILED**  
**Apr 05, 2013**  
**Secretary of State**  
**CC2810323325**

**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 SECRETARY  
Name BERRY, PAUL R  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

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

Title PRESIDENT/DIRECTOR  
Name PICCOLOMINI, JEFFREY C  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title 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 DIR  
Name COLQUITT, JULIAN O  
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 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**

**04/05/2013**

Electronic Signature of Signing Officer/Director Detail

Date