

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850283

FILED
Apr 11, 2014
Secretary of State
CC5517195302

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	Title	VICE PRESIDENT AND TREASURER
Name	BERRY, PAUL R	Name	BOTT, MICHAEL
Address	ONE HENKEL WAY	Address	ONE HENKEL WAY
City-State-Zip:	ROCKY HILL CT 06067	City-State-Zip:	ROCKY HILL CT 06067
Title	PRESIDENT, CHIEF FINANCIAL OFFICER AND DIRECTOR	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	PICCOLOMINI, JEFFREY	Name	GAGLIONE, GREGORY
Address	ONE HENKEL WAY	Address	ONE HENKEL WAY
City-State-Zip:	ROCKY HILL CT 06067	City-State-Zip:	ROCKY HILL CT 06067
Title	DIR	Title	SENIOR CORPORATE PARALEGAL
Name	AURIS, JAN-DIRK	Name	PROULX, BETTY
Address	HENKELSTRASSE 67	Address	ONE HENKEL WAY
City-State-Zip:	DUSSELDORF GERMANY GE 40191	City-State-Zip:	ROCKY HILL CT 06067
Title	VP, HUMAN RESOURCES	Title	VP, CONTROLLER AND ASSISTANT TREASURER
Name	KEMPER, KIM	Name	KINNEY, PATRICK
Address	19001 N. SCOTTSDALE ROAD	Address	ONE HENKEL WAY
City-State-Zip:	SCOTTSDALE AZ 85255	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**

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CORPORATE SENIOR VICE 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 VICE PRESIDENT AND ASSISTANT SECRETARY
Name GAZAWAY, BRAD
Address 19001 N. SCOTTSDALE ROAD
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,
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 19001 N. SCOTTSDALE ROAD
City-State-Zip: SCOTTSDALE AZ 85255

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