

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850283

FILED
Apr 28, 2017
Secretary of State
CC9995871891

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 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 PICCOLOMINI, JEFFREY
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title VICE PRESIDENT AND 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 SENIOR CORPORATE PARALEGAL
Name PROULX, BETTY
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title HEAD OF TOTAL REWARDS, BENEFITS AND RISK MANAGEMENT
Name VALENTE, ANTHONY
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

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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

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title 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 ASSISTANT SECRETARY
Name POCHRON, VALERIE
Address 7201 E. HENKEL WAY
City-State-Zip: SCOTTSDALE AZ 85255

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

Title SENIOR VICE PRESIDENT, GENERAL MANAGER
AI
Name BILODEAU, MICHEL
Address 10 FINDERNE AVENUE
City-State-Zip: BRIDGEWATER NJ 08807

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 7201 E. HENKEL WAY
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
Name SCHWAERZLER, JENS-MARTIN
Address 7201 E. HENKEL WAY
City-State-Zip: SCOTTSDALE AZ 85255

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