

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003755

Entity Name: HENKEL CONSUMER GOODS INC.**Current Principal Place of Business:**19001 N SCOTTSDALE RD
SCOTTSDALE, AZ 85255**Current Mailing Address:**19001 N SCOTTSDALE RD
SCOTTSDALE, AZ 85255 US**FEI Number:** 20-1780049**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	D/C
Name	NOBEL, CARSTEN
Address	HENKELSTRASSE 67
City-State-Zip:	DUSSELDORF GERMANY D-40191

Title	D/P
Name	KOLL, NORBERT
Address	19001 N SCOTTSDALE RD
City-State-Zip:	SCOTTSDALE AZ 85255

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

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

Title	VP
Name	GAZAWAY, BRAD A
Address	19001 N SCOTTSDALE RD
City-State-Zip:	SCOTTSDALE AZ 85255

Title	D
Name	PICCOLOMINI, JEFFREY
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: BRAD A. GAZAWAY

VP

04/18/2013

Electronic Signature of Signing Officer/Director Detail_____
Date