

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003773

Entity Name: HENKEL GLOBAL SUPPLY CHAIN B.V. INC.

Current Principal Place of Business:

GUSTAV MAHLERLAAN 2970
NOORD-HOLLAND
AMSTERDAM, NETHERLANDS, 1081 LA,

Current Mailing Address:

GUSTAV MAHLERLAAN 2970
AMSTERDAM, NETHERLANDS, 1081 LA, BE

FEI Number: 98-1377063

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 DIRECTOR
Name CONQUERET, BERTRAND
Address GUSTAV MAHLERLAAN 2970
City-State-Zip: AMSTERDAM, NETHERLANDS, 1081
LA

Title DIRECTOR, PRESIDENT, TREASURER
Name MARTENS, CARSTEN
Address GUSTAV MAHLERLAAN 2970
City-State-Zip: AMSTERDAM, NETHERLANDS, 1081
LA

Title DIRECTOR
Name HOLBACH, DIRK
Address GUSTAV MAHLERLAAN 2970
City-State-Zip: AMSTERDAM, NETHERLANDS, 1081
LA

Title DIRECTOR
Name MERGET, MICHAEL
Address GUSTAV MAHLERLAAN 2970
City-State-Zip: AMSTERDAM, NETHERLANDS, 1081
LA

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: CARSTEN MARTENS

**PRESIDENT AND
TREASURER**

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date