

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003773

**FILED**  
**Jan 24, 2019**  
**Secretary of State**  
**4952210652CC**

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

**Current Principal Place of Business:**

GUSTAV MAHLERLAAN 2970  
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 CZAJA, MATTHIAS  
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

Title SECRETARY  
Name STRUEMPE, J.  
Address GUSTAV MAHLERLAAN  
2970 AMSTERDAM  
City-State-Zip: NOORD-HOLLAND 1081LA

*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:** J. STRUEMPE

**SECRETARY**

**01/24/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date