

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003773

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

FILED
Mar 05, 2024
Secretary of State
1021425604CC

Current Principal Place of Business:

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

Current Mailing Address:

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

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

Title DIRECTOR
Name PITON-AUBERT, VALERIE
Address GUSTAV MAHLERLAAN 2970
NOORD-HOLLAND
City-State-Zip: AMSTERDAM, NETHERLANDS,
1081LA

Title DIRECTOR
Name LEGRAND, JOHANNES
Address GUSTAV MAHLERLAAN 2970
NOORD-HOLLAND
City-State-Zip: AMSTERDAM, NETHERLANDS,
1081LA

Title CFO, DIRECTOR, TREASURER
Name VOLPERT, ILONA
Address GUSTAV MAHLERLAAN 2970
NOORD-HOLLAND
City-State-Zip: AMSTERDAM, NETHERLANDS,
1081LA

Title SECRETARY
Name PATTNI, SELIN
Address GUSTAV MAHLERLAAN 2970
NOORD-HOLLAND
City-State-Zip: AMSTERDAM, NETHERLANDS,
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: ILONA VOLPERT

**CFO, DIRECTOR,
TREASURER**

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date