

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003773

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	Title	DIRECTOR, PRESIDENT, TREASURER
Name	CONQUERET, BERTRAND	Name	MARTENS, CARSTEN
Address	GUSTAV MAHLERLAAN 2970	Address	GUSTAV MAHLERLAAN 2970
City-State-Zip:	AMSTERDAM, NETHERLANDS, 1081 LA	City-State-Zip:	AMSTERDAM, NETHERLANDS, 1081 LA
Title	DIRECTOR	Title	DIRECTOR
Name	CZAJA, MATTHIAS	Name	HOLBACH, DIRK
Address	GUSTAV MAHLERLAAN 2970	Address	GUSTAV MAHLERLAAN 2970
City-State-Zip:	AMSTERDAM, NETHERLANDS, 1081 LA	City-State-Zip:	AMSTERDAM, NETHERLANDS, 1081 LA
Title	DIRECTOR	Title	SECRETARY
Name	MERGET, MICHAEL	Name	STRUEMPE, J.
Address	GUSTAV MAHLERLAAN 2970	Address	GUSTAV MAHLERLAAN 2970 AMSTERDAM
City-State-Zip:	AMSTERDAM, NETHERLANDS, 1081 LA	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