

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003927

**FILED**  
**Apr 21, 2023**  
**Secretary of State**  
**3702774569CC**

**Entity Name:** HENKEL CORPORATION

**Current Principal Place of Business:**

ONE HENKEL WAY  
ROCKY HILL, CT 06067

**Current Mailing Address:**

ONE HENKEL WAY  
ROCKY HILL, CT 06067 US

**FEI Number:** 82-1328840

**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 DIR, SVP REGIONAL HEAD BEAUTY CARE PROFESSIONAL NA  
Name MUND, STEFAN  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR, PRESIDENT AND CFO  
Name ESSICK, STEVEN  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title SR. VP, CHIEF LEGAL OFF. & SECRETARY  
Name MCNAMEE, ROBERT  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP, TAX  
Name CARMICHAEL, WILLIAM  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP & ASST. SEC  
Name PEW, EDGAR  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP, HR OPS NA  
Name BOTT, MICHAEL  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP, CONTROLLER, ASSISTANT TREASURER  
Name KINNEY, PATRICK  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP, AS  
Name BANAS, M. MARGARET  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

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*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:** JONATHAN M. LEWIS

**ASSISTANT SECRETARY** 04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY, TRADEMARKS  
Name WERGELES, AMY SPAN  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title ASST. SECRETARY  
Name WESTERBERG, ERIC  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP, PURCHASING  
Name DEMANKOWSKI, BRYAN  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title SVP, HUMAN RESOURCES  
Name STEINERT, FRANK  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR  
Name DIBERNARDINO, DAVID  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title ASSISTANT SECRETARY  
Name LEWIS, JONATHAN M  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title SVP, AC  
Name BROGAN, DANIEL  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP, ASST. SECRETARY AND  
COMPLIANCE AND PRIVACY OFFICER  
NA  
Name KALCEVIC, JENNY  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title TREASURER  
Name KOLB, STEFAN  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067