

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003927

**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 5800 BRISTOL PARKWAY  
City-State-Zip: CULVER CITY CA 90230

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 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

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

Title VP, CTR & ASS. T  
Name KINNEY, PATRICK  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title VP, AS  
Name BANAS, M. MARGARET  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

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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: BETTY PROULX**

**AUTHORIZED PERSON**

**04/21/2022**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title AST  
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 SVP, AC  
Name BROGAN, DANIEL  
Address 26235 FIRST STREET  
City-State-Zip: WESTLAKE OH 44145

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 SVP, REGIONAL SBU LEADER, AG NA  
Name MAWSON, SIMON  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR CSVP REGIONAL HEAD OF L & HC NA  
Name WOLPERT, ALAN  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

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

Title AUTHORIZED PERSON  
Name PROULX, BETTY  
Address ONE HENKEL WAY  
City-State-Zip: ROCKY HILL CT 06067

Title DIRECTOR  
Name DIBERNARDINO, DAVID  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

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

Title SVP, GM AI  
Name BILODEAU, MICHEL  
Address 10 FINDERNE AVENUE  
City-State-Zip: BRIDGEWATER NJ 08807

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

Title ASSISTANT SECRETARY  
Name MANDELL, LAUREN  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

Title SENIOR VICE PRESIDENT, AT  
Name QUAIL, MICHAEL  
Address 32100 STEPHENSON HIGHWAY  
City-State-Zip: MADISON HEIGHTS MI 48071

Title SVP, HUMAN RESOURCES  
Name STEINERT, FRANK  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

Title ASSISTANT SECRETARY  
Name MANDELL, LAUREN  
Address 200 ELM STREET  
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR, CSVP ELECTRONICS AND  
INDUSTRIALS  
Name KRAUSS, NICOLAS  
Address 10 FINDERNE AVENUE  
City-State-Zip: BRIDGEWATER NJ 08807