

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003927

FILED
Apr 27, 2018
Secretary of State
CC8503316618

Entity Name: HENKEL US DISTRIBUTION 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 DPNA
Name PERKINS, JERRY
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title DIR
Name VLACICH, ED
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

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

Title DCFO
Name PICCOLOMINI, JEFFREY
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title SR. VP, CHIEF LEGAL OFF. & SECRETARY
Name TENAGLIA, MARCY L
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, ASS. GENERAL COUNSEL & ASST. SEC
Name PEW, EDGAR
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title VPT
Name BOTT, MICHAEL
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: GREGORY GAGLIONE

VICE PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP, ASS. GEN. COUN CORP. MATT. & ASS. SEC
Name GAGLIONE, GREGORY
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

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

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