

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003927

FILED
Apr 27, 2021
Secretary of State
8390080729CC

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 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 & 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

Continues on page 2

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

04/27/2021

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, SVP GM BEAUTY CARE
Name MINAIDIS, FILIPPOS
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 VICE PRESIDENT AND ASSISTANT
SECRETARY
Name MCNAMEE, ROBERT
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

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