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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 850283 (3)

1. Corporation Name

HENKEL CORPORATION

Principal Place of Business

**THE TRIAD #200, 2200 RENAISSANCE BLVD.
GULPH MILLS PA 19066**

Mailing Address

**2200 RENAISSANCE BLVD.
THE TRIAD, STE. 200
KING OF PRUSSIA PA 19063-2755
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1981

3a. Date of Last Report

02/21/1994

4. FEI Number

41-0957894

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VS
NAME	SZOKE, ERNEST G.
STREET ADDRESS	2200 RENAISSANCE BLVD.
CITY - ST - ZIP	GULPH MILLS PA
TITLE	VP
NAME	JENKINS, WILLIAM L.
STREET ADDRESS	2200 RENAISSANCE BLVD.
CITY - ST - ZIP	GULPH MILLS PA
TITLE	PD
NAME	WULFF, HARALD P
STREET ADDRESS	2200 RENAISSANCE BLVD.
CITY - ST - ZIP	GULPH MILLS PA
TITLE	VP
NAME	KNUDSON, JOHN E.
STREET ADDRESS	2200 RENAISSANCE BLVD.
CITY - ST - ZIP	GULPH MILLS PA
TITLE	CD
NAME	WINKHAUS, HANS-DETRICH
STREET ADDRESS	HENKELSTRASSE 67
CITY - ST - ZIP	DUESSELDORF, W GERM.
TITLE	VPD
NAME	BETZ, ROBERT T.
STREET ADDRESS	11501 NORTHLAKE DR
CITY - ST - ZIP	CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**(SEE ATTACHED FOR COMPLETE LIST OF
DIRECTORS & OFFICERS)**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia A. Mosesso, Assistant Secretary

April 18, 1995 610-270-8128

Date

Telephone #

Elections as of March 1, 1995

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HENKEL CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS:

Dr. Hans-Dietrich Winkhaus
Chairman

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Dr. Jens Conrad

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Ursula Fairchild

6126 Avenida Cresta
La Jolla, CA 92037

Dr. Harald P. Wulff

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Robert A. Lurcott

32100 Stephenson Highway
Madison Heights, MI 48071

Robert T. Betz

11501 Northlake Drive
Cincinnati, OH 45249

Christoph Henkel

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

OFFICERS:

Dr. Hans-Dietrich Winkhaus
Chairman

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Dr. Harald P. Wulff
President & CEO

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Robert T. Betz
Executive Vice President
Emery Group

11501 Northlake Drive
Cincinnati, OH 45249

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**HENKEL CORPORATION
DIRECTORS AND OFFICERS
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OFFICERS (Continued):

Neville E. McDonald Executive Vice President Organic Products Group	300 Brookside Avenue Ambler, PA 19002
James S. Lee Executive Vice President Functional Products Group	300 Brookside Avenue Ambler, PA 19002
Robert A. Lurcott Executive Vice President Parker Amchem Group	32100 Stephenson Highway Madison Heights, MI 48071
John E. Knudson Vice President Finance and Chief Financial Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Ernest G. Szoke Vice President, Secretary and Chief Legal Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Dr. Judith C. Giordan Vice President Corporate R&D	300 Brookside Avenue Ambler, PA 19002
William L. Jenkins Vice President Human Resources	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Monika Krug Vice President Corporate Planning & Development	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Martin L. Brown Vice President, Manufacturing Standards and Quality	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
H. Steve Koenig Vice President, Reengineering	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Joseph D. Russo Vice President, Adhesives	25817 Clawiter Road Hayward, CA 94545
James Ripka Treasurer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406

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HEMKEL CORPORATION
DIRECTORS AND OFFICERS
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OFFICERS (Continued):

Robert S. Kahn
Controller

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Wayne C. Jaeschke
Assistant Secretary

140 Germantown Pike
Plymouth Meeting, PA 19462

Patricia A. Mosesso
Assistant Secretary

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

John R. Fulton, III
Assistant Treasurer

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406