

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850283

FILED
May 01, 2009
Secretary of State

Entity Name: HENKEL CORPORATION

Current Principal Place of Business:

THE TRIAD #200, 2200 RENAISSANCE BLVD.
GULPH MILLS, PA 19406

New Principal Place of Business:

1001 TROUT BROOK CROSSING
ROCKY HILL, CT 06067

Current Mailing Address:

2200 RENAISSANCE BLVD.
THE TRIAD, STE. 200
KING OF PRUSSIA, PA 194062755 US

New Mailing Address:

1001 TROUT BROOK CROSSING
ROCKY HILL, CT 06067 US

FEI Number: 41-0957894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: BERRY, PAUL R
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: ROCKY HILL, CT 06067 US

Title: TRES () Delete
Name: DOHM, RAPHAELA
Address: 2200 RENAISSANCE BLVD SUITE 200
City-St-Zip: GULPH MILLS, PA 19406 US

Title: PDIR () Delete
Name: KNUDSON, JOHN E
Address: 2200 RENAISSANCE BLVD., SUITE 200
City-St-Zip: GULPH MILLS, PA 19406 US

Title: ASEC () Delete
Name: GAZAWAY, BRAD A
Address: 15501 N DIAL BLVD
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: DIR () Delete
Name: LINDER, ALOIS
Address: HENKELSTRASSE 67
City-St-Zip: DUSSELDORF GERMANY, GE 40191 GE

Title: DIR () Delete
Name: COLQUITT, JULIAN
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: ROCKY HILL, CT 06067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: DOHM, RAPHAELA
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: ROCKY HILL, CT 06067 US

Title: PDIR (X) Change () Addition
Name: PICCOLOMINI, JEFFREY C
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: ROCKY HILL, CT 06067 US

Title: ASEC (X) Change () Addition
Name: GAGLIONE, GREGORY
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: ROCKY HILL, CT 06067 US

Title: DIR (X) Change () Addition
Name: GEITNER, THOMAS
Address: HENKELSTRASSE 67
City-St-Zip: DUSSELDORF GERMANY, GE 40191 GE

Title: DIR (X) Change () Addition
Name: COLQUITT, JULIAN O
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: ROCKY HILL, CT 06067 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY GAGLIONE

ASEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date