

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 850283

FILED
Jul 16, 2009
Secretary of State

Entity Name: HENKEL CORPORATION

Current Principal Place of Business:

1001 TROUT BROOK CROSSING
ROCKY HILL, CT 06067

New Principal Place of Business:

ONE HENKEL WAY
ROCKY HILL, CT 06067

Current Mailing Address:

1001 TROUT BROOK CROSSING
ROCKY HILL, CT 06067 US

New Mailing Address:

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

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: DOHIM, RAPHAELA
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: ROCKY HILL, CT 06067 US

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

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

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

Title: DIR () Delete
Name: COLQUITT, JULIAN O
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: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

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

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

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

07/16/2009

Electronic Signature of Signing Officer or Director

Date