

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850283

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: HENKEL CORPORATION

**Current Principal Place of Business:**

ONE HENKEL WAY  
ROCKY HILL, CT 06067

**New Principal Place of Business:**

**Current Mailing Address:**

ONE HENKEL WAY  
ROCKY HILL, CT 06067

**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  
Name: BERRY, PAUL R  
Address: ONE HENKEL WAY  
City-St-Zip: ROCKY HILL, CT 06067 US

Title: TRES  
Name: DOHM, RAPHAELA  
Address: ONE HENKEL WAY  
City-St-Zip: ROCKY HILL, CT 06067 US

Title: PDIR  
Name: PICCOLOMINI, JEFFREY C  
Address: ONE HENKEL WAY  
City-St-Zip: ROCKY HILL, CT 06067 US

Title: ASEC  
Name: GAGLIONE, GREGORY  
Address: ONE HENKEL WAY  
City-St-Zip: ROCKY HILL, CT 06067 US

Title: DIR  
Name: AURIS, JAN-DIRK  
Address: HENKELSTRASSE 67  
City-St-Zip: DUSSELDORF GERMANY, GE 40191 GE

Title: DIR  
Name: COLQUITT, JULIAN O  
Address: ONE HENKEL WAY  
City-St-Zip: ROCKY HILL, CT 06067 US

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

CP

04/28/2011

Electronic Signature of Signing Officer or Director

Date