

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850283

FILED
Apr 18, 2012
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: LESSMANN, 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

SRCP

04/18/2012

Electronic Signature of Signing Officer or Director

Date