


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90071 016 \*\*\*150.00

**DOCUMENT # F03000000207**

1. Entity Name  
**KIMBERLY-CLARK GLOBAL SALES, INC.**



Principal Place of Business  
**351 PHELPS DRIVE  
 IRVING, TX 75038**

Mailing Address  
**P.O. BOX 619100  
 DALLAS, TX 75261-9100**

**94057983**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

01262004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BUTHMAN, MARK A P.O. BOX 619100 DALLAS, TX 752619100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT GAMRON, W. ANTHONY P.O. BOX 619100 DALLAS, TX 752619100	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MC CRAY, RONALD P.O. BOX 619100 DALLAS, TX 752619100	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABERNATHY, ROBERT E 1400 HOLCOMB BRIDGE RD. ROSWELL, GA 300769701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERNARD, DAVID L 401 N. LAKE STREET NEENAH, WI 54956	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NERISON, JANE P P.O. BOX 59051 KNOXVILLE, TN 379509051	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT Jolene Varney 351 Phelps Drive Irving TX 75038	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eileen D. Frack 4-20-04 920-721-2555  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
 Eileen D. Frack

(Attachment)

# 1-0 3000000207

KIMBERLY-CLARK GLOBAL SALES

Officers

President	Mark A. Buthman	351 Phelps Drive Irving, Texas 75038
Executive Vice President	Robert E. Abernathy	1400 Holcomb Bridge Rd Roswell, GA 30076-9701
Vice President & Treasurer	Jolene L. Varney	351 Phelps Drive Irving, Texas 75038
Vice President and Secretary	Ronald D. McCray	351 Phelps Drive Irving, Texas 75038
Vice President	David L. Bernard	401 N. Lake Street Neenah, Wisconsin 54956
Vice President	Jane P. Nerison	520 West Summit Hill Drive Knoxville, Texas 37950-9051
Vice President	Bruce J. Olson	P.O. Box 2001 Neenah, Wisconsin 54956
Vice President and Chief Technical Officer	Cheryl A. Perkins	P.O. Box 349 Neenah, Wisconsin 54956
Assistant Secretary	John W. Wesley	351 Phelps Drive Irving, Texas 75038
Assistant Secretary	Beth K. Ventimiglia	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	Bonnie C. Lind	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	L. Robert Frazier	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	Paul F. McGuire	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Eileen D. Frack	401 North Lake Street Neenah, Wisconsin 54956

KIMBERLY-CLARK GLOBAL SALES Cont.

F03000000207

Assistant Treasurer

Russell V. Varnado

401 North Lake Street  
Neenah, Wisconsin 54956

Directors

Mark A. Buthman

Same as above

Ronald D. McCray

Same as above

Jolene L. Varney

Same as above

6-13-03