2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AM Secretary of State

DOCUMENT # F0300000207 1. Entity Name KIMBERLY-CLARK GLOBAL SALES, INC. Principal Place of Business 351 PHELPS DRIVE IRVING, TX 75038 Mailing Address P.O. 80X 619100 DALLAS, TX 75261-9100				Secre	tary of State	
DO NOT WRITE IN THIS SPACE				04252005 No Chg-P CR2E034 (10/03) 4. FEI Number		
	6. Name and Address of Current Re	sistered Agent		-		-
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE			
	named entity submits this statement for th lions of registered agent.	e purpose of changing its register	ed office or register	ed agent, or both, in	the State of Florida.	I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and	illa if applicable (NOTE Registrate	id Agent signalure required	when reinstation)		DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Final Trust Fund Contribution.		00 May Be ed to Fees		
10.	OFFICERS AND DIF	RECTORS				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DP BUTHMAN, MARK A P.O. BOX 619100 DALLAS, TX 752619100				··	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT VARNEY, JOLENE 351 PHELPS DRIVE IRVING, TX 75038		000000359829 05/05/05-80008-009 150.00			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	DVS MC CRAY, RONALD P.O. BOX 619100 DALLAS, TX 752619100			DO N	OT WRI	ITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABERNATHY, ROBERT E 1400 HOLCOMB BRIDGE RD. ROSWELL, GA 300769701		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	V BERNARD, DAVID L 401 N. LAKE STREET NEENAH, WI 54956	-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NERISON, JANE P P.O. BOX 59051 KNOXVILLE, TN 379509051					

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ETLEEN D FRACK

4-25.05

920-721-2555