

# F060000000730

Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Henkel Consumer Adhesives, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

1. Hempel Consumer Additives, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1086381

(FEI number, if applicable)

4. May 28, 1971

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 32150 Just Imagine Drive, Avon, Ohio 44011-1335

(Principal office address)

32150 Just Imagine Drive, Avon, Ohio 44011-1335

(Current mailing address)

8. To enter into, promote or conduct any other kind of business, contract or undertaking permitted to corporations for profit  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: 

(Registered agent's signature)

Vicki Ann Owens  
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. John Kahl, President

(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

- 
1. Full Name: Brian Bastock  
Officer/Director: Officer  
Officer's Title: Vice President, Supply Chain Management  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
  2. Full Name: Michael Bozich  
Officer/Director: Officer  
Officer's Title: Vice President, Household and Stationery Sales  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
  3. Full Name: Daniel J. Brogan  
Officer/Director: Officer  
Officer's Title: President, Consumer and Craftsman Adhesives  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
  4. Full Name: Daniel J. Corcoran  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Business Address: 2200 Renaissance Boulevard, Suite 200, The Triad  
City: Gulph Mills  
State: PA  
ZIP Code: 44011-1335
  5. Full Name: Christel Emerson  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Business Address: 2200 Renaissance Boulevard, Suite 200, The Triad  
City: Gulph Mills  
State: PA  
ZIP Code: 19406

6. Full Name: Brian Friend  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Business Address: 2200 Renaissance Boulevard, Suite 200, The Triad  
City: Gulph Mills  
State: PA  
ZIP Code: 19406
7. Full Name: Gregory Gaglione  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Business Address: 2200 Renaissance Boulevard, Suite 200, The Triad  
City: Gulph Mills  
State: PA  
ZIP Code: 19406
8. Full Name: Stephen D. Harper  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Business Address: 2200 Renaissance Boulevard, Suite 200, The Triad  
City: Gulph Mills  
State: PA  
ZIP Code: 19406
19. Full Name: John Kahl  
Officer/Director: Officer, Director  
Officer's Title: President  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
10. Full Name: William E. Kahl  
Officer/Director: Officer, Director  
Officer's Title: Executive Vice President, Corporate Development  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335

11. Full Name: Kevin Krueger  
Officer/Director: Officer  
Officer's Title: Vice President, Lowe's Sales  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
12. Full Name: Richard Lawrence  
Officer/Director: Officer  
Officer's Title: Vice President, Professional Sales  
Business Address: 7405 Production Drive  
City: Mentor  
State: OH  
ZIP Code: 44060
13. Full Name: Rudolph Lear  
Officer/Director: Officer  
Officer's Title: Vice President, DIY Marketing  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
14. Full Name: Stanley A. Lockitski  
Officer/Director: Officer  
Officer's Title: Assistant Secretary and Associate General Counsel  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
15. Full Name: Mark Longo  
Officer/Director: Officer  
Officer's Title: Executive Vice President, Sales and Marketing  
Business Address: 7405 Product Drive  
City: Mentor  
State: OH  
ZIP Code: 44060

16. Full Name: Peter Longo  
Officer/Director: Officer  
Officer's Title: President, Professional Adhesives  
Business Address: 7405 Product Drive  
City: Mentor  
State: OH  
ZIP Code: 44060
17. Full Name: Kathryn Matthews  
Officer/Director: Officer  
Officer's Title: Vice President, Marketing Services  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
18. Full Name: Gary Medalls  
Officer/Director: Officer  
Officer's Title: Vice President, Home Solutions/Marketing  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
19. Full Name: Barbara Noss  
Officer/Director: Officer  
Officer's Title: Vice President, Human Resources UA-UK  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
20. Full Name: Gene Obrock  
Officer/Director: Officer  
Officer's Title: Vice President, Operations  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335

21. Full Name: Kenneth R. Pina  
Officer/Director: Officer  
Officer's Title: Secretary  
Business Address: 2200 Renaissance Boulevard, Suite 200, The Triad  
City: Gulph Mills  
State: PA  
ZIP Code: 19406
22. Full Name: Thomas Rapps  
Officer/Director: Officer  
Officer's Title: Vice President, Marketing  
Business Address: 7405 Production Drive  
City: Mentor  
State: OH  
ZIP Code: 44060
23. Full Name: Randy Reginelli  
Officer/Director: Officer  
Officer's Title: Vice President, Retail Sales  
Business Address: 7405 Production Drive  
City: Mentor  
State: OH  
ZIP Code: 44060
24. Full Name: James E. Ripka  
Officer/Director: Officer  
Officer's Title: Treasurer  
Business Address: 2200 Renaissance Boulevard, Suite 200, The Triad  
City: Gulph Mills  
State: PA  
ZIP Code: 19406
25. Full Name: Ashok Shah  
Officer/Director: Officer  
Officer's Title: Vice President, Technical  
Business Address: 7405 Production Drive  
City: Mentor  
State: OH  
ZIP Code: 44060



26. Full Name: Vijay Shankar  
Officer/Director: Officer  
Officer's Title: Vice President, Wal\*Mart/Sam's Sales  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
27. Full Name: Jeffrey Shear  
Officer/Director: Officer  
Officer's Title: Vice President, Information Technologies UA-UK  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
29. Full Name: Brian Vulpitta  
Officer/Director: Officer  
Officer's Title: Vice President, New Business Development  
Business Address: 32150 Just Imagine Drive  
City: Avon  
State: OH  
ZIP Code: 44011-1335
30. Full Name: Alois Linder  
Officer/Director: Director  
Officer's Title:  
Business Address: Henkelstrasse 67  
City: Dusseldorf  
Country: Germany  
ZIP Code: 40589

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HENKEL CONSUMER ADHESIVES, INC., an Ohio corporation, Charter No. 411134, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 28, 1971 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 3rd day of February, A.D. 2006*

A handwritten signature in cursive script, reading "J. Kenneth Blackwell".

Ohio Secretary of State