

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003755

FILED
Feb 26, 2009
Secretary of State

Entity Name: HENKEL CONSUMER GOODS INC.

Current Principal Place of Business:

15501 N DIAL BLVD.
SCOTTSDALE, AZ 85260

New Principal Place of Business:

19001 N SCOTTSDALE RD
STE 4.50
SCOTTSDALE, AZ 85255 US

Current Mailing Address:

15501 N DIAL BLVD.
SCOTTSDALE, AZ 85260

New Mailing Address:

19001 N SCOTTSDALE RD
STE 4.50
SCOTTSDALE, AZ 85255 US

FEI Number: 20-1780049

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STEINEBACH, LOTHAR
Address: HENKELSTRASSE 67, D-40191
City-St-Zip: DUSSELDORF GERMANY,

Title: D () Delete
Name: SUDHOFFACH, STEFAN
Address: HENKELSTRASSE 67, D-40191
City-St-Zip: DUSSELDORF GERMANY,

Title: D () Delete
Name: CASPER, BRADLEY A
Address: 15501 N DIAL BLVD.
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DVP () Delete
Name: TIERNEY, JOHN F
Address: 15501 N DIAL BLVD.
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CFO () Delete
Name: TIERNEY, JOHN F
Address: 15501 N DIAL BLVD.
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P () Delete
Name: CASPER, BRADLEY A
Address: 15501 N DIAL BLVD.
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STEINEBACH, LOTHAR
Address: HENKELSTRASSE 67, D-40191
City-St-Zip: DUSSELDORF GERMANY, XX XXXXX XX

Title: D (X) Change () Addition
Name: SUDHOFF, STEFAN
Address: HENKELSTRASSE 67, D-40191
City-St-Zip: DUSSELDORF GERMANY, XX XXXXX XX

Title: D (X) Change () Addition
Name: CASPER, BRADLEY A
Address: 19001 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: SEC (X) Change () Addition
Name: BERRY, PAUL R
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: ROCKY HILL, CT 06067 US

Title: VP (X) Change () Addition
Name: GAZAWAY, BRAD
Address: 19001 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: P (X) Change () Addition
Name: CASPER, BRADLEY A
Address: 19001 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85255 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRAD GAZAWAY

VP

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date