

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003755

FILED
Jan 19, 2010
Secretary of State

Entity Name: HENKEL CONSUMER GOODS INC.

Current Principal Place of Business:

19001 N SCOTTSDALE RD
STE 4.50
SCOTTSDALE, AZ 85255 US

New Principal Place of Business:

Current Mailing Address:

19001 N SCOTTSDALE RD
STE 4.50
SCOTTSDALE, AZ 85255 US

New Mailing Address:

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: D/C
Name: STEINEBACH, LOTHAR
Address: HENKELSTRASSE 67, D-40191
City-St-Zip: DUSSELDORF GERMANY, XX XXXXX XX

Title: D
Name: SUDHOFF, STEFAN
Address: HENKELSTRASSE 67, D-40191
City-St-Zip: DUSSELDORF GERMANY, XX XXXXX XX

Title: D/P
Name: CASPER, BRADLEY A
Address: 19001 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: SEC
Name: BERRY, PAUL R
Address: ONE HENKEL WAY
City-St-Zip: ROCKY HILL, CT 06067 US

Title: VP
Name: GAZAWAY, BRAD
Address: 19001 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: D
Name: PICCOLOMINI, JEFFREY
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: BRAD GAZAWAY

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date