2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003755

Entity Name: HENKEL CONSUMER GOODS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
19001 N SCOTTSDALE RD STE 4.50 SCOTTSDALE, AZ 85255 US	19001 N SCOTTSDALE RD SCOTTSDALE, AZ 85255 US
Current Mailing Address:	**New Mailing Address:**
19001 N SCOTTSDALE RD STE 4.50 SCOTTSDALE, AZ 85255 US	19001 N SCOTTSDALE RD 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:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US	

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

OFFICERS AND DIRECTORS:

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

Title: D/P
Name: SUDHOFF, STEFAN
Address: 19001 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: TREA
Name: DOHM, RAPHAELA
Address: ONE HENKEL WAY
City-St-Zip: ROCKY HILL, CT 06067 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   02/03/2011

Electronic Signature of Signing Officer or Director   Date