

F09880003039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

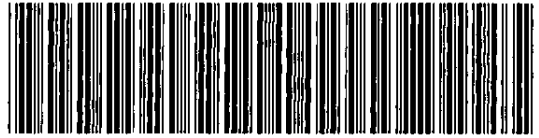
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W-31652
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 JUL 27 AM 11:45
DIVISION OF CORPORATION

July 9, 2009

CHARLES J. MISUN
401 N. LAKE ST.
MEEMAH, WI 54956

SUBJECT: KIMBERLY-CLARK WORLDWIDE INC.
Ref. Number: W09000031652

We have received your document for KIMBERLY-CLARK WORLDWIDE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 909A00023608

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kimberly-Clark Worldwide Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Chuck Misun

Name of Person

Kimberly-Clark Worldwide, Inc.

Firm/Company

401 N. Lake Street

Address

Neenah WI 54956

City/State and Zip code

cmisun@kcc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chuck Misun

at (920) 721-2840

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Kimberly-Clark Worldwide, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 23-2094729
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/08/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 N. Lake Street, Neenah WI 54956
(Principal office address)

401 N. Lake Street, Neenah WI 54956
(Current mailing address)

8. Manufacturing of consumer and healthcare products
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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: Kelly Snedden **Kelly Snedden**
C T Corporation System **Asst. Secretary**
(Registered agent's signature)

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.

KIMBERLY-CLARK WORLDWIDE, INC.

Officers

Chairman of the Board, President, & Chief Executive Officer	Mark A. Buthman	351 Phelps Drive Irving, Texas 75038
Executive Vice President	Robert E. Abernathy	1400 Holcomb Bridge Road, Roswell, Georgia 30076
Vice President, Chief Financial Officer, and Treasurer	Steve L. Voskuil	351 Phelps Drive Irving, Texas 75038
Vice President & Secretary	Timothy C. Everett	351 Phelps Drive Irving, Texas 75038
Vice President & Controller	Randy J. Vest	351 Phelps Drive Irving, Texas 75038
Executive Vice President	Thomas J. Mielke	351 Phelps Drive Irving, Texas 75038
Executive Vice President	Robert W. Black	351 Phelps Drive Irving, Texas 75038
Senior Vice President	Joanne B. Bauer	1400 Holcomb Bridge Road Roswell, Georgia 30076
Vice President	David L. Bernard	401 North Lake Street Neenah, Wisconsin 54956
Assistant Controller	Mike Azbell	351 Phelps Drive Irving, Texas 75038
Assistant Secretary	Gregg Marrazzo	401 North Lake Street Neenah, Wisconsin 54956
Assistant Secretary	Nancy Lee Carter	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	L. Robert Frazier	351 Phelps Drive Irving, Texas 75038
Assistant Treasurer	Paul F. McGuire	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Richard A. Beauvais	401 North Lake Street Neenah, Wisconsin 54956

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIMBERLY-CLARK WORLDWIDE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2660161 8300

090606606

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7354056

DATE: 06-10-09

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
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By: Kelly Snedden Kelly Snedden
(Registered agent's signature) Asst. Secretary

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