

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003039

FILED
Mar 24, 2011
Secretary of State

Entity Name: KIMBERLY-CLARK WORLDWIDE, INC.

Current Principal Place of Business:

401 N. LAKE ST.
NEENAH, WI 54956

New Principal Place of Business:

351 PHELPS DR.
IRVING, TX 75038

Current Mailing Address:

401 N. LAKE ST.
NEENAH, WI 54956

New Mailing Address:

FEI Number: 23-2094729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: BUTHMAN, MARK A
Address: 351 PHELPS DR.
City-St-Zip: IRVING, TX 75038

Title: PCEO
Name: BUTHMAN, MARK A
Address: 351 PHELPS DR.
City-St-Zip: IRVING, TX 75038

Title: CFOD
Name: VOSKUIL, STEVE L
Address: 351 PHELPS DR.
City-St-Zip: IRVING, TX 75038

Title: AT
Name: CALLAHAN, PATRICK E
Address: 401 NORTH LAKE ST.
City-St-Zip: NEENAH, WI 54956

Title: EVP
Name: ABERNATHY, ROBERT A
Address: 401 NORTH LAKE STREET
City-St-Zip: NEENAH, WI 54956

Title: SVP
Name: WESLEY, JOHN W
Address: 351 PHELPS DR.
City-St-Zip: IRVING, TX 75038

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: PATRICK CALLAHAN

AT

03/24/2011

Electronic Signature of Signing Officer or Director

Date