

F09000004841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Ashley M. Iverson  
CONFIRMATION BY FILING OFFICER  
CORRECT, Name & Address  
DATE 12-8-09  
DOO. 2009

Office Use Only



900157072939

07/07/09--01002--013 \*\*87.50

W09-31232

FILED

2009 JUL -7 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Bunch DEC 8 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Kimberly - Clark Corporation  
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:

Charles Misun

Name of Person

Kimberly - Clark Corporation

Firm/Company

401 N. Lake Street

Address

Neehah, 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:

Charles Misun

Name of Person

at ( 920 ) 721 - 2840

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2009

CHARLES MISUN  
401 N LAKE STREET  
NEENAH, WI 54956

SUBJECT: KIMBERLY-CLARK CORPORATION  
Ref. Number: W09000031232

We have received your document for KIMBERLY-CLARK CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 609A00023190

RECEIVED  
2009 NOV -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

401  
11/22



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2009

CHARLES MISUN  
401 N LAKE STREET  
NEENAH, WI 54956

SUBJECT: KIMBERLY-CLARK CORPORATION  
Ref. Number: W09000031232

We have received your document for KIMBERLY-CLARK CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 209A00037359

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL - 7 PM 4: 30

FILED

1. Kimberly - Clark Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Kimberly - Clark Corporation of WI  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 39-0394230  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/26/1928 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 351 Phelps Dr. Irving, TX 75038  
(Principal office address)
- 401 N. Lake Street Neenah, WI 54956  
(Current mailing address)
8. \_\_\_\_\_  
(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.*

C T Corporation System  
By: Kelly Snedden Kelly Snedden  
(Registered agent's signature) Asst. Secretary

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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Schedule Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See schedule attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. David L. Bernard - VP of Taxes & Real Estate

(Typed or printed name and capacity of person signing application)

2009 JUL - 7 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

KIMBERLY-CLARK CORPORATION

Officers Elected  
by the Board of Directors

ELECTED OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert E. Abernathy	Group President	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Lizanne C. Gottung	Senior Vice President - Human Resources	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Joanne B. Bauer	President -K-C Healt Care Human Resources	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Jan B. C. Spencer	President - Global K-C Professional Human Resources	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Robert W. Black	Group President - Developing And Emerging Markets	351 Phelps Drive Irving, Texas 75038
Mark A. Buthman	Senior Vice President and Chief Financial Officer	351 Phelps Drive Irving, Texas 75038
Thomas J. Falk	Chairman of the Board and Chief Executive Officer	351 Phelps Drive Irving, Texas 75038
Steve E. Voskuil	Vice President and Treasurer	351 Phelps Drive Irving, Texas 75038
Timothy C. Everett	Vice President and Secretary	351 Phelps Drive Irving, Texas 75038
Anthony J. Palmer	Chief Marketing Officer	351 Phelps Drive Irving, Texas 75038
Randy J. Vest	Vice President and Controller	351 Phelps Drive Irving, Texas 75038

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Directors**

**Kimberly-Clark Corporation**

**DIRECTORS:**

Dennis R. Beresford Director (Class of 2006)

Primary : Ernest & Young Executive Professor of Accounting

Address : J.M. Tull Scholl of Accounting  
Terry College of Business  
The University of Georgia  
Athens, Georgia 30602-6252

John F. Bergstrom Director (Class of 2005)

Primary : President and CEO

Address : Bergstrom Corporation  
150 North Green Bay Road  
Neenah, Wisconsin 54956

G. Craig Sullivan Director (Class of 2005)

Primary : Retired Chairman and Chief Executive Officer The Clorox Company

Address : 2529 Union Street  
San Francisco, CA 94123

Robert W. Decherd Director (Class of 2005)

Primary : Chairman of the Board, President

Address : and Chief Executive Officer  
A. H. Belo Corporation  
400 South Record Street  
Dallas, Texas 75202

Thomas J. Falk Director (Class of 2006)

Primary : Chief Executive Officer

Address : Kimberly-Clark Corporation  
351 Phelps Drive  
Irving, Texas 75038

Linda Johnson Rice Director (Class of 2004)

Primary : President and Chief Operating Officer

Address : Johnson Publishing Company, Inc.  
820 S Michigan Avenue  
Chicago, Illinois 60605

FILED  
2009 JUL - 7 PM 4: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Directors**  
**Kimberly-Clark Corporation**

**DIRECTORS:**

Marc J. Shapiro

Director (Class of 2004)

Primary : Vice Chairman  
Address : JP Morgan Chase & Co.  
270 Park Avenue  
8<sup>th</sup> Floor  
New York, NY 10017-2014

Mae C. Jemison

Director (Class of 2006)

Primary : President  
Address : The Jemison Group, Inc.  
700 Gemini, Suite 210  
Houston, Texas 77258

Ian Read

Primary : Senior Vice President – Pflizer Inc.  
: President – Worldwide Pharmaceutical Operations  
Address : 235 East 42 Street  
MS 235-23-2  
New York, NY 10017

John Alm

Address : #1 Hyatt  
Hyattville, WY 82428

Aberlardo Bru

Address : 3960 Royal Road  
Longboat Key, FL 34228

James Jenness

Primary : Chairman Kellogg Company  
Address : Kellogg Company  
One Kellogg Square  
Battle Creek, MI 49016

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIMBERLY-CLARK CORPORATION" 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.

FILED  
2009 JUL -7 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0239026 8300

090606599



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7354049

DATE: 06-10-09