

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004841

FILED
Apr 19, 2012
Secretary of State

Entity Name: KIMBERLY-CLARK CORPORATION OF WI

Current Principal Place of Business:

351 PHELPS DR
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

401 N LAKE STREET
NEEHAH, WI 54956

New Mailing Address:

FEI Number: 39-0394230

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: DCEO
Name: FALK, THOMAS J
Address: 351 PHELPS DRIVE
City-St-Zip: IRVING, TX 75038

Title: VPT
Name: LOEWE, NANCY S
Address: 351 PHELPS DRIVE
City-St-Zip: IRVING, TX 75038

Title: D
Name: KARCH, NANCY J
Address: 120 MT HOLLY RD.
City-St-Zip: KATONAH, NY 10536

Title: VPS
Name: WESLEY, JOHN W
Address: 351 PHELPS DRIVE
City-St-Zip: IRVING, TX 75038

Title: AC
Name: CALLAHAN, PATRICK E
Address: 401 NORTH LAKE STREET
City-St-Zip: NEENAH, WI 54956

Title: CFO
Name: BUTHMAN, MARK A
Address: 351 PHELPS DRIVE
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 E. CALLAHAN

AC

04/19/2012

Electronic Signature of Signing Officer or Director

Date