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FILED  
May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000000681 (7)

1. Corporation Name  
LOCTITE CORPORATION



Principal Place of Business  
10 COLUMBUS BLVD.  
1001 TROUT BROOK CROSSING  
HARTFORD CT 06106-5108  
US

Mailing Address  
TEN COLUMBUS BOULEVARD  
HARTFORD CT 06106-1976  
US

2. Principal Place of Business  
21 10 Columbus Boulevard

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country  
29 06106 30 USA

3. Date Incorporated or Qualified  
01/25/1993

3a. Date of Last Report  
05/01/1996

4. FEI Number  
06-0701067

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME FREEMAN, DAVID  
STREET ADDRESS TEN COLUMBUS BLVD.  
CITY-ST-ZIP HARTFORD CT

☐ DELETE

TITLE V  
NAME ALLER, ROBERT L  
STREET ADDRESS TEN COLUMBUS BLVD.  
CITY-ST-ZIP HARTFORD CT

☐ DELETE

TITLE V  
NAME BACCEI, LOUIS  
STREET ADDRESS TEN COLUMBUS BLVD.  
CITY-ST-ZIP HARTFORD CT

☐ DELETE

TITLE VS  
NAME MILLER, EUGENE F  
STREET ADDRESS TEN COLUMBUS BLVD.  
CITY-ST-ZIP HARTFORD CT

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attachments 1 & 2.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

Eugene F. Miller

4/30/97

(860)520-XXXX

CR2E034 (9/96)

NAMES, TITLES AND BUSINESS ADDRESSES OF OFFICERS  
OF LOCTITE CORPORATION

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
David Freeman LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	President, Chief Executive Officer, and Chairman of the Board
Robert L. Aller LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Senior Vice President
Dr. Louis J. Baccei LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Senior Vice President
Eugene F. Miller LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Vice President - Secretary
Keith B. Hall LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Vice President and Chief Financial Officer
Robert M. Kimball LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Treasurer
Peter G. Dowling LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Vice President
Heinrich Grün LOCTITE EUROPEAN GROUP Arabellastrasse 17 D-81925 München, Germany P.O.Box 810580, D-81905 München, Germany	Vice President

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
Stephen T. Merkel LOCTITE CORPORATION 1001 Trout Brook Crossing Rocky Hill, CT 06067	Vice President
Bruce A. Vakiener LOCTITE CORPORATION Hartford Square North Ten Columbus Boulevard Hartford, CT 06106-5108	Executive Vice President for Human Resources and Management Development
G. Martin Wiley LOCTITE HONG KONG LIMITED Pacific Region Headquarters Room 2014 Sun Hung Kai Centre 30 Harbour Road Wanchai, Hong Kong	Vice President

LOCTITE CORPORATION  
TEN COLUMBUS BOULEVARD  
HARTFORD, CONNECTICUT 06106-5108  
TELEPHONE (860) 520-5000 TELEFAX (860) 520-5073

FEIN: 06-0701067

Attachment 2

LISTING OF DIRECTORS

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
Mr. Winfried Gürtzgen Henkelstrasse 67 D-40191 Düsseldorf Germany	Director
Mr. John R. Fulton, III Henkel Corporation 2200 Renaissance Boulevard, Suite 200 Gulph Mills, PA 19406	Director
Mr. John Knudson Henkel Corporation 2200 Renaissance Boulevard, Suite 200 Gulph Mills, PA 19406	Director
Mr. James E. Ripka Henkel Corporation 2200 Renaissance Boulevard, Suite 200 Gulph Mills, PA 19406	Director
Mr. Ernest G. Szoke Henkel Corporation 2200 Renaissance Boulevard, Suite 200 Gulph Mills, PA 19406	Director