

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000000681

FILED
Mar 12, 2003
Secretary of State

Entity Name: HENKEL LOCTITE CORPORATION

Current Principal Place of Business:

1001 TROUT BROOK CROSSING
ROCKY HILL, CT 06067 US

New Principal Place of Business:

Current Mailing Address:

2200 RENAISSANCE BLVD
SUITE 200
GULPH MILLS, PA 19406 US

New Mailing Address:

FEI Number: 06-0701067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRUN, HEINRICH
Address: ARABELLASTRASSEE 17
City-St-Zip: HARTFORD, CT

Title: V () Delete
Name: MERKEL, STEPHEN
Address: 1001 TROUT BROOK CROSSING SUITE 200
City-St-Zip: ROCKY HILL, CT 06067

Title: V () Delete
Name: DOWLING, PETER G
Address: 1001 TROUT BROOK CROSSING
City-St-Zip: HARTFORD, CT 06067

Title: S () Delete
Name: PINA, KENNETH R
Address: 2200 RENAISSANCE BLVD SUITE 200
City-St-Zip: GULPH MILLS, PA 19406

Title: TD () Delete
Name: KNUDSON, JOHN E
Address: 2200 RENAISSANCE BLVD., SUITE 200
City-St-Zip: GULPH MILLS, PA 19406

Title: AS () Delete
Name: GAGLIONE, GREGORY
Address: 2200 RENAISSANCE BLVD SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH R. PINA

S

03/12/2003

Electronic Signature of Signing Officer or Director

Date