

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002138

FILED
Apr 19, 2012
Secretary of State

Entity Name: KIMBERLY-CLARK GLOBAL SALES, LLC

Current Principal Place of Business:

351 PHELPS DRIVE
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

401 N. LAKE ST.
NEENAH, WI 54956

New Mailing Address:

FEI Number: 41-2046103

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BUTHMAN, MARK A
Address: 351 PHELPS DRIVE
City-St-Zip: IRVING, TX 75038

Title: VP
Name: ABERNATHY, ROBERT E
Address: 401 NORTH LAKE STREET
City-St-Zip: NEENAH, WI 300769701

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

Title: AT
Name: BEAUVAIS, RICHARD A
Address: 401 N. LAKE ST.
City-St-Zip: NEENAH, WI 54956

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PARICK E. CALLAHAN

AT

04/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date