

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004841

**Entity Name:** KIMBERLY-CLARK CORPORATION OF WI**Current Principal Place of Business:**351 PHELPS DR  
IRVING, TX 75038**Current Mailing Address:**400 GOODY'S LN, STE 100  
ATTN: TRANSACTIONAL TAX  
KNOXVILLE, TN 37922-1900 US**FEI Number:** 39-0394230**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title	CEO
Name	HSU, MICHAEL D
Address	351 PHELPS DRIVE
City-State-Zip:	IRVING TX 75038

Title	DIRECTOR
Name	WHITE, MICHAEL D
Address	351 PHELPS DR
City-State-Zip:	IRVING TX 75038

Title	CFO
Name	HENRY, MARIA
Address	351 PHELPS DRIVE
City-State-Zip:	IRVING TX 75038

Title	VICE PRESIDENT TAX
Name	HAERTEL, JOHN C
Address	401 NORTH LAKE STREET
City-State-Zip:	NEENAH WI 54956

Title	DIRECTOR TAX RISK MANAGEMENT
Name	WALSH, JULIE
Address	401 NORTH LAKE STREET
City-State-Zip:	NEENAH WI 54956

*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:** JULIE C.H. WALSH**DIRECTOR TAX RISK  
MANAGEMENT****01/08/2021**

---

Electronic Signature of Signing Officer/Director Detail

Date