

2013 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:**401 N LAKE STREET
NEEHAH, WI 54956**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	DCEO
Name	FALK, THOMAS J
Address	351 PHELPS DRIVE
City-State-Zip:	IRVING TX 75038

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

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

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

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

Title	CFO
Name	BUTHMAN, MARK A
Address	351 PHELPS DRIVE
City-State-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**ASSIST. CONTROLLER****04/08/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date