

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003927

Entity Name: HENKEL CORPORATION**Current Principal Place of Business:**ONE HENKEL WAY
ROCKY HILL, CT 06067**Current Mailing Address:**ONE HENKEL WAY
ROCKY HILL, CT 06067 US**FEI Number:** 82-1328840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DP
Name OLOSKY, MICHAEL
Address 14000 JAMBOREE ROAD
City-State-Zip: IRVINE CA 92606

Title DCFO
Name ESSICK, STEVEN
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title VP, TAX
Name CARMICHAEL, WILLIAM
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title VP, HR OPS NA
Name BOTT, MICHAEL
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title DIR, SVP REGIONAL HEAD BEAUTY
CARE PROFESSIONAL NA
Name MUND, STEFAN
Address 5800 BRISTOL PARKWAY
City-State-Zip: CULVER CITY CA 90230

Title SR, VP, CHIEF LEGAL OFF. &
SECRETARY
Name TENAGLIA, MARCY L
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title VP & ASST. SEC
Name PEW, EDGAR
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title VP, CTR & ASS. T
Name KINNEY, PATRICK
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

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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: BETTY PROULX**AUTHORIZED PERSON****04/22/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, AS
Name BANAS, M. MARGARET
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title AS
Name LEWIS, JONATHAN
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title SVP, GM AI
Name BILODEAU, MICHEL
Address 10 FINDERNE AVENUE
City-State-Zip: BRIDGEWATER NJ 08807

Title VP, PURCHASING
Name DEMANKOWSKI, BRYAN
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title VP
Name MCNAMEE, ROBERT
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title SENIOR VICE PRESIDENT, AT
Name QUAIL, MICHAEL
Address 32100 STEPHENSON HIGHWAY
City-State-Zip: MADISON HEIGHTS MI 48071

Title SVP, HUMAN RESOURCES
Name STEINERT, FRANK
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title ASSISTANT SECRETARY
Name MANDELL, LAUREN
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title AST
Name WERGELES, AMY SPAN
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title ASST. SECRETARY
Name WESTERBERG, ERIC
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title SVP, AC
Name BROGAN, DANIEL
Address 26235 FIRST STREET
City-State-Zip: WESTLAKE OH 44145

Title VP, CCO AND ASST. SECRETARY
Name PREYSNER, JR., JOHN P.
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title SVP, REGIONAL SBU LEADER, AG
NA
Name MAWSON, SIMON
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title DIR, SVP HENKEL CONSUMER
GOODS AND GENERAL MANAGER
LAUNDRY
Name FÜSTI-MOLNÁR , STEPHAN
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title TREASURER
Name YILDIRIM, BURAK
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067

Title AUTHORIZED PERSON
Name PROULX, BETTY
Address ONE HENKEL WAY
City-State-Zip: ROCKY HILL CT 06067