

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HENKEL CORPORATION
Company ID: 0241556
State of origin: Delaware
Formation date: 3/21/1988 12:00:00 AM
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Principal Office

ONE HENKEL WAY
ROCKY HILL, CT 06067

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jeffrey C. Piccolomini	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Gregory Gaglione	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Amy Span Wergeles	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	John P. Preysner, Jr.	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	M. Margaret Banas	19001 N. Scottsdale Road, Scottsdale, AZ 85255
Assistant Secretary	Brad A. Gazaway	19001 N. Scottsdale Road, Scottsdale, AZ 85255
Secretary	Paul R Berry	One Henkel Way, Rocky Hill, CT 06067
Treasurer	Michael Bott	One Henkel Way, Rocky Hill, CT 06067
Vice President	Gregory Gaglione	One Henkel Way, Rocky Hill, CT 06067
Vice President	John P. Preysner, Jr.	One Henkel Way, Rocky Hill, CT 06067
Vice President	M. Margaret Banas	19001 N. Scottsdale Road, Scottsdale, AZ 85255
Vice President	Brad A. Gazaway	19001 N. Scottsdale Road, Scottsdale, AZ 85255
Vice President	William Carmichael	One Henkel Way, Rocky Hill, CT 06067

Directors

Director	Jeffrey C Piccolomini	One Henkel Way, Rocky Hill, CT 06067
Director	Jan-Dirk Auris	Henkelstrasse 67, Duesseldorf, Germany 40589

Signatures

Signature	Betty Proulx
Title	Senior Corporate Paralegal