

No. C 73531	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HENKEL CORPORATION THE TRIAD STE 200 2200 RENAISSANCE BLVD GULPH MILLS PA 19436		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 78531													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">(SEE ATTACHED)</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(SEE ATTACHED)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
(SEE ATTACHED)																
5. NATURE OF BUSINESS CHEMICAL SPECIALTIES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Patricia A. Mosesso</i></u> Date <u>October 23, 1996</u> Name (Typed or Printed) <u>Patricia A. Mosesso</u> Title <u>Asst. Secretary</u>														

ISSUED: 07-06-1996

1067

Elections as of April 17, 1996
Revised August 1, 1996

HENKEL CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS:

Dr. Hans-Dietrich Winkhaus
Chairman

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Ursula Fairchild

6126 Avenida Cresta
La Jolla, CA 92037

Dr. Harald P. Wulff

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Robert A. Lurcott

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Robert T. Betz

5051 Estecreek Drive
Cincinnati, OH 45232-1447

Christoph Henkel

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

OFFICERS:

Dr. Hans-Dietrich Winkhaus
Chairman

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Robert A. Lurcott
President & CEO

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

HENKEL CORPORATION
DIRECTORS AND OFFICERS
Page 2

OFFICERS (Continued):

Robert T. Betz Executive Vice President Emery Group; President Chemical Group;	5051 Estecreek Drive Cincinnati, OH 45232-1447
Neville E. McDonald Executive Vice President Organic Products Group	300 Brookside Avenue Ambler, PA 19002
James S. Lee Executive Vice President Functional Products Group	300 Brookside Avenue Ambler, PA 19002
Robert A. Lurcott Executive Vice President Parker Amchem Group	32100 Stephenson Highway Madison Heights, MI 48071
Joseph D. Russo President Henkel Adhesives Group	25817 Clawiter Road Hayward, CA 94545
Ullrich Reckert Executive Vice President - Canada	2290 Argentia Road Mississauga, Ontario, Canada L5N 6H9
John E. Knudson Vice President Finance and Chief Financial Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Ernest G. Szoke Vice President, Secretary and Chief Legal Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Monika Krug Vice President Corporate Planning & Development	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Martin L. Brown Vice President, Human Resources and Operating Standards	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406

HENKEL CORPORATION
DIRECTORS AND OFFICERS
Page 3

OFFICERS (Continued):

H. Steve Koenig Vice President, Reengineering	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
James Ripka Treasurer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Robert S. Kahn Controller	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Wayne C. Jaeschke Assistant Secretary	140 Germantown Pike Plymouth Meeting, PA 19462
Patricia A. Mosesso Assistant Secretary	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
John R. Fulton, III Assistant Treasurer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406