



0004828847

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004828847

Date Filed: 7/21/2022 2:56:13 PM

Entity Name and Mailing Address:

Entity Name: Henkel Corporation
Foreign Name (name in home jurisdiction): Henkel Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0000632401
Address: 1 HENKEL WAY
ROCKY HILL, CT 06067-3581

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214859

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ William Carmichael	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Burak Yildirim	Treasurer	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ Michael Bott	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Bryan Demankowski	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Patrick Kinney	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Edgar Pew	Vice President	200 ELM STREET STAMFORD, CT 06906
☒ M Margaret Banas	Vice President	200 ELM STREET STAMFORD, CT 06902
☒ Steven Essick	Director	ONE HENKEL WAY ROCKY HILL, CT 06067



☒ Stefan Mund	Director	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ Alan Wolpert	Director	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ Nicolas Krauss	Director	10 FINDERNE AVENUE BRIDGEWATER, NJ 08807
☒ Steven Essick	President	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ Robert McNamee	Secretary	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ Jenny Kalcevic	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Steven Essick	Director	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ David DiBernardino	Director	1 HENKEL WAY ROCKY HILL, CT 06067-3581

The annual report must be signed by an authorized signer of the entity.
Job Title: Corporate Paralegal

<i>Sarah Jeffreys</i>	<i>07/21/2022</i>
Sign Here	Date