

No. C 214859	Due no later than Aug 31, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HENKEL US DISTRIBUTION CORPORATION ONE HENKEL WAY ROCKY HILL CT 06067		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	EDGAR PEW	200 ELM STREET	STAMFORD	CT	USA	06902
VICE PRESIDENT	ROBERT MCNAMEE	ONE HENKEL WAY	ROCKY HILL	CT	USA	06067
VICE PRESIDENT	PATRICK KINNEY	ONE HENKEL WAY	ROCKY HILL	CT	USA	06067
VICE PRESIDENT	WILLIAM CARMICHAEL	ONE HENKEL WAY	ROCKY HILL	CT	USA	06067
VICE PRESIDENT	JEAN-PHILIPPE CAYE	ONE HENKEL WAY	ROCKY HILL	CT	USA	06067
TREASURER	MICHAEL BOTT	ONE HENKEL WAY	ROCKY HILL	CT	USA	06067
VICE PRESIDENT	MICHAEL BOTT	ONE HENKEL WAY	ROCKY HILL	CT	USA	06067
PRESIDENT	JERRY PERKINS	ONE HENKEL WAY	ROCKY HILL	CT	USA	06067
SECRETARY	MARCY L TENAGLIA	ONE HENKEL WAY	ROCKY HILL	CT	USA	06067
5. Organized Under the Laws of: DE C 214859	6. Annual Report must be signed.* Signature: Betty Proulx Name (type or print): Betty Proulx		Date: 08/24/2018 Title: Authorized Person			
Processed 08/24/2018		* Electronically provided signatures are accepted as original signatures.				