

No. 078531

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

1. Mailing Address — Please Correct 078531

HENKEL CORPORATION
 C T CORPORATION SYSTEM
 1032 NORTHWEST MIDLAND BANK BLDG
 MINNEAPOLIS, MINNESOTA
 55401

2. Registered Agent and Office

C T CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE, IDAHO
 83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See attached

ENTERED
 SEP 20 1988

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

Name (Typed or Printed)

Ernest G. Szoke

Date

Title

Secretary

Dieter H. Ambros, Chairman & CEO

Henkel KGaA
Henkelstrasse 67
D4000 Duesseldorf, 1
West Germany

Francis J. Honn

33 Fellscrest Road
Essex Fells, NJ 07021

Frank M. Precopio

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

A. Please correct any pre-

Johan B. Swildens

7900 West 78th. Street
Minneapolis, MN 55435

B. You may change the ir
address must be the pt
any necessary change:

Harald P. Wulff

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

t form. The registered office
business hours. Please make

C. You must enter complet

OFFICERS:

D. This report must be sig
agent or attorney is NO

Dieter H. Ambros, Chairman & CEO

Henkel KGaA
Henkelstrasse 67
D4000 Duesseldorf, 1
West Germany

office manager, accountant,

E. Return completed annue

Johan B. Swildens, Vice
Chairman

7900 West 78th Street
Minneapolis, MN 55435

Harald P. Wulff, President

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

Ernest G. Szoke, Vice President
and Secretary

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