

No. C 78531

Due no later than May 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
HENKEL CORPORATION  
THE TRIAD STE 200  
2200 RENAISSANCE BLVD  
GULPH MILLS, PA 19406

2. Registered Agent and Office NO PO BOX

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

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LIST OF  
OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

DELAWARE  
C 78531

6.

Signature

Date 4/25/01

Name (Typed or Printed)

Kenneth R. Pina

Title:

~~XXXX~~ Secretary

Issued 03/01/2001

Do Not Tape or Staple

Updated 2/2/2001

HENKEL CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS:

Business Address

Dr. Jochen Krautter  
Chairman

Henkel KGaA  
Henkelstrasse 67.  
D-40191 Düsseldorf  
Germany

Pierre Brusselmans

Henkel KGaA  
Henkelstrasse 67  
D-40191 Düsseldorf  
Germany

Ursula Fairchild

The Triad, Suite 200  
2200 Renaissance Blvd.  
Gulph Mills, PA 19406

Jean Fayolle

Henkel KGaA  
Henkelstrasse 67  
D-40191 Düsseldorf  
Germany

Heinrich Grün

Henkel KGaA  
Henkelstrasse 67  
D-40191 Düsseldorf  
Germany

Christoph Henkel

Henkel KGaA  
Henkelstrasse 67  
D-40191 Düsseldorf  
Germany

John E. Knudson

The Triad, Suite 200  
2200 Renaissance Blvd.  
Gulph Mills, PA 19406

Robert A. Lurcott

The Triad, Suite 200  
2200 Renaissance Blvd.  
Gulph Mills, PA 19406

Angela Paciello

Henkel KGaA  
Henkelstrasse 67  
D-40191 Düsseldorf  
Germany

HENKEL CORPORATION  
DIRECTORS AND OFFICERS

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OFFICERS:

Dr. Jochen Krautter Chairman	Henkel KGaA Henkelstrasse 67 D-40191 Düsseldorf Germany
John E. Knudson President & Chief Financial & Administrative Officer	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
Monika Krug Vice President, Corporate Planning & Development	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
Kenneth R. Piña Sr. Vice President, Chief Legal Officer & Secretary	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
Timothy V. Eisenhut Vice President, Tax	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
James E. Ripka Vice President, Treasurer	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
Robert S. Kahn Vice President, Controller	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
William B. Read Vice President, Human Resources	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406
Wayne C. Jaeschke Assistant Secretary	2500 Renaissance Blvd. Suite 200 Gulph Mills, PA 19406
Gregory Gaglione Assistant Secretary	The Triad, Suite 200 2200 Renaissance Blvd. Gulph Mills, PA 19406