



0004421969



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 #: 0004421969

Date Filed: 9/17/2021 12:44:10 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: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Macey L. Tenaglia	Secretary	ONE HENKEL WAY ROCKY HILL, CT 06067
<input checked="" type="checkbox"/> Michael Olesky	President	14000 JAMBOREE ROAD IRVINE, CA 92606
William Carmichael	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
Burak Yildirim	Treasurer	ONE HENKEL WAY ROCKY HILL, CT 06067
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
<input checked="" type="checkbox"/> Robert McNamee	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
Edgar Pew	Vice President	200 ELM STREET STAMFORD, CT 92606

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M Margaret Banas	Vice President	200 ELM STREET STAMFORD, CT 06902
<input checked="" type="checkbox"/> Michael Olesky	Director	14000 JAMOBOREE ROAD IRVINE, CA 92606
Steven Essick	Director	ONE HENKEL WAY ROCKY HILL, CT 06067
Stefan Mund	Director	5800 BRISTOL PARKWAY CULVER CITY, CA 90230
<input checked="" type="checkbox"/> Stephan Fuesti Molnar	Director	200 ELM STREET STAMFORD, CT 06902
<input checked="" type="checkbox"/> Filippos Minaidis	Director	200 ELM STREET STAMFORD, CT 06902
<input checked="" type="checkbox"/> Alan Wolpert	Director	200 ELM STREET STAMFORD, CT 06902
<input checked="" type="checkbox"/> Nicolas Krauss	Director	10 FINDERNE AVENUE BRIDGEWATER, NJ 08807
<input checked="" type="checkbox"/> Steven Essick	President	ONE HENKEL WAY ROCKY HILL, CT 06067
<input checked="" type="checkbox"/> Robert McNamee	Secretary	ONE HENKEL WAY ROCKY HILL, CT 06067
<input checked="" type="checkbox"/> Jenny Kalcevic	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067

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

Betty Proulx _____ 09/17/2021
 Sign Here _____ Date _____