

No. 78531

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address *(Please Print or Type)*

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

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 78531

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

(SEE ATTACHED)

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)*

Patricia A. Mosesso

Date

August 4, 1993

Title

Assistant Secretary

HENKEL CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS:

Dr. Hans-Dietrich Winkhaus Chairman	Henkel KGaA Henkelstrasse 67 D-40191 Düsseldorf Germany
Dr. Jens Conrad	Henkel KGaA Henkelstrasse 67 D-40191 Düsseldorf Germany
Ursula Fairchild	6126 Avenida Cresta La Jolla, CA 92037
Dr. Harald P. Wulff	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Robert A. Lurcott	32100 Stephenson Highway Madison Heights, MI 48071
Robert T. Betz	11501 Northlake Drive Cincinnati, OH 45249

OFFICERS:

Dr. Hans-Dietrich Winkhaus Chairman	Henkel KGaA Henkelstrasse 67 D-40191 Düsseldorf Germany
Dr. Harald P. Wulff President & CEO	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Robert T. Betz Executive Vice President Emery Group	11501 Northlake Drive Cincinnati, OH 45249
Neville E. McDonald Executive Vice President Organic Products Group	300 Brookside Avenue Ambler, PA 19002

HENKEL CORPORATION
DIRECTORS AND OFFICERS
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OFFICERS (Continued):

James S. Lee Executive Vice President Functional Products Group	300 Brookside Avenue Ambler, PA 19002
Robert A. Lurcott Executive Vice President Parker+Anchem Group	32100 Stephenson Highway Madison Heights, MI 48071
John E. Knudson Vice President Finance and Chief Financial Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Ernest G. Szoke Vice President, Secretary and Chief Legal Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Dr. Judith C. Giordan Vice President Corporate R&D	300 Brookside Avenue Ambler, PA 19002
William L. Jenkins Vice President Human Resources	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Monika Krug Vice President Corporate Planning & Development	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Martin L. Brown Vice President, Manufacturing Standards and Quality	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Christoph Henkel Vice President Special Projects	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
H. Steve Koenig Vice President, Reengineering	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Samuel Yachup Controller	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406

OFFICERS (Continued):

James Ripka
Treasurer

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

Wayne C. Jaeschke
Assistant Secretary

140 Germantown Pike
Suite 150
Plymouth Meeting, PA 19462

Patricia A. Mosesso
Assistant Secretary

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

John R. Fulton, III
Assistant Treasurer

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