

# State of Idaho

Office of the Secretary of State

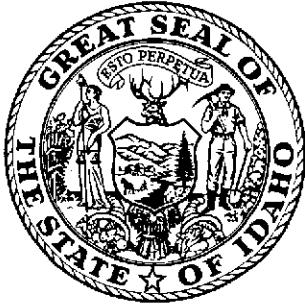
**CERTIFICATE OF REGISTRATION  
OF  
HENKEL US DISTRIBUTION CORPORATION**

File Number C 214859

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 29, 2017



  
Lawrence Denney  
SECRETARY OF STATE

By Centra W



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 AUG 29 PM 2:32

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Henkel US Distribution Corporation

2. The name which it shall use in Idaho is: \_\_\_\_\_ (Enter a name here only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

Other: \_\_\_\_\_ (Use 'Other' only if your foreign entity type is not listed above and enter the type here.)

4. Jurisdiction of formation: Delaware (Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:  
One Henkel Way, Rocky Hill, CT 06067  
(Street Address)

Mailing Address is different: \_\_\_\_\_

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
(Street Address)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
(Address)

8. The name of the registered agent and street address of registered agent in Idaho:  
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
(Address)

9. The name, capacity, and mailing address of at least one governor:  
 See attached list

Name	Capacity	Address

Signature: \_\_\_\_\_

Typed Name: Jerry Perkins

Capacity: President, NA

Secretary of State use only

IDaho SECRETARY OF STATE  
 08/29/2017 05:00  
 CK:PREPAID CT:1157 BH:1600448  
 1G 100.00 = 100.00 FOR REG ST #2  
 1G 20.00 = 20.00 EXPEDITE C #3

C214859

Title	Name	Business Address
Director	Jerry Perkins	One Henkel Way, Rocky Hill, CT 06067
Director	Jens-Martin Schwaerzler	One Henkel Way, Rocky Hill, CT 06067
Director	Ed Vlacich	One Henkel Way, Rocky Hill, CT 06067
Director	Stefan Mund	One Henkel Way, Rocky Hill, CT 06067
Director	Jeffrey Piccolomini	One Henkel Way, Rocky Hill, CT 06067
President, NA	Jerry Perkins	One Henkel Way, Rocky Hill, CT 06067
CFO	Jeffrey Piccolomini	One Henkel Way, Rocky Hill, CT 06067
Sr. VP, Chief Legal Officer and Secretary	Marcy L. Tenaglia	One Henkel Way, Rocky Hill, CT 06067
VP, Tax	William Carmichael	One Henkel Way, Rocky Hill, CT 06067
VP, Associate General Counsel and Asst. Secretary	Edgar Pew	One Henkel Way, Rocky Hill, CT 06067
VP and Treasurer	Michael Bott	One Henkel Way, Rocky Hill, CT 06067
VP, Controller and Assistant Treasurer	Patrick Kinney	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	M. Margaret Banas	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary-Trademarks	Amy Span Wergeles	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Jonathan Lewis	One Henkel Way, Rocky Hill, CT 06067
VP, Associate General Counsel-Corporate Matters and Assistant Secretary	Gregory Gaglione	One Henkel Way, Rocky Hill, CT 06067

# Delaware

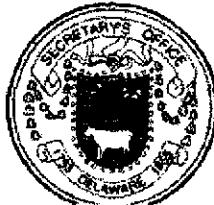
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENKEL US DISTRIBUTION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENKEL US DISTRIBUTION CORPORATION" WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20175898841

  
\_\_\_\_\_  
Jeffrey W. Bullock, Secretary of State

Authentication: 203122835

Date: 08-25-17