

No. C 78531		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HENKEL CORPORATION BETTY PROULX ONE HENKEL WAY ROCKY HILL CT 06067 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
VICE PRESIDENT	WILLIAM CARMICHAEL	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
VICE PRESIDENT	BRAD GAZAWAY	19001 N. SCOTTSDALE ROAD	SCOTTSDALE	AZ	USA 85255
VICE PRESIDENT	M. MARGARET BANAS	19001 N. SCOTTSDALE ROAD	SCOTTSDALE	AZ	USA 85255
VICE PRESIDENT	JOHN PREYSNER	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
VICE PRESIDENT	CYNTHIA DEMERS	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
VICE PRESIDENT	PATRICK KINNEY	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
VICE PRESIDENT	KIM KEMPER	19001 N. SCOTTSDALE ROAD	SCOTTSDALE	AZ	USA 85255
VICE PRESIDENT	GREGORY GAGLIONE	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
VICE PRESIDENT	MICHAEL BOTT	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
PRESIDENT	JEFFREY PICCOLOMINI	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
DIRECTOR	AURIS JAN-DIRK	HENKELSTRASSE 67	DUESSELDORF		GERMANY D 40191
DIRECTOR	JEFFREY PICCOLOMINI	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
TREASURER	MICHAEL BOTT	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
SECRETARY	PAUL R. BERRY	ONE HENKEL WAY	ROCKY HILL	CT	USA 06067
5. Organized Under the Laws of: DE C 78531		6. Annual Report must be signed.* Signature: Betty Proulx Name (type or print): Betty Proulx Date: 04/11/2014 Title: Sr. Corporate Paralegal			
Processed 04/11/2014		* Electronically provided signatures are accepted as original signatures.			