



0003604772

**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

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File #: 0003604772

Date Filed: 8/26/2019 8:28:37 AM

Entity Name and Mailing Address:

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.

B0333-8517 08/26/2019 8:28 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:		
Name	Title	Address
EDGAR PEW	Vice President	200 ELM STREET STAMFORD, CT 6902
ROBERT MCNAMEE	Vice President	ONE HENKEL WAY ROCKY HILL, CT 6067
PATRICK KINNEY	Vice President	ONE HENKEL WAY ROCKY HILL, CT 6067
WILLIAM CARMICHAEL	Vice President	ONE HENKEL WAY ROCKY HILL, CT 6067
JEAN-PHILIPPE CAYE	Vice President	ONE HENKEL WAY ROCKY HILL, CT 6067
MICHAEL BOTT	Vice President	ONE HENKEL WAY ROCKY HILL, CT 6067
MARCY L TENAGLIA	Secretary	ONE HENKEL WAY ROCKY HILL, CT 6067
MICHAEL BOTT	Treasurer	ONE HENKEL WAY ROCKY HILL, CT 6067
Michael Olosky	President	14000 JAMBOREE ROAD IRVINE, CA 92606
John P Preysner Jr	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
M Margaret Banas	Vice President	200 ELM STREET STAMFORD, CT 06902

The annual report must be signed by an authorized signer of the entity.

<u>Betty Proulx</u> Sign Here	<u>08/26/2019</u> Date
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Signer's Title: Authorized Person