



0005828132

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005828132

Date Filed: 7/24/2024 12:32:58 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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Stefan Mund	Director	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ Pernille Olsen	President	1 HENKEL WAY ROCKY HILL, CT 06067-3581
Robert McNamee	Secretary	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ Pernille Olsen	Director	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ David DiBernardine	Director	1 HENKEL WAY ROCKY HILL, CT 06067-3581
☒ Robert McNamee	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Daniel Brogan	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Frank Steinert	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067

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☒ Bryan Demankowski	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ William Carmichael	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Michael Bott	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
Stefan Kolb	Treasurer	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Patrick Kinney	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Jenny Kalcevic	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ M. Margaret Banas	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Edgar Pew	Vice President	ONE HENKEL WAY ROCKY HILL, CT 06067
☒ Martijn de Regt	Director	1 HENKEL WAY ROCKY HILL, CT 06067-3581

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

Job Title: Assistant Secretary

Jonathan M. Lewis

07/24/2024

Sign Here

Date