## Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0476802 Elaine N. Walker Secretary of State Received and Filed

4/13/2011 1:01:17 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing

**ARP** 

Company: THE DIAL CORPORATION

Company ID: 0476802 State of origin: Delaware

Formation date: 7/7/1999 12:00:00 AM Date filed: 4/13/2011 1:01:17 PM

**Fee:** \$15.00

**Principal Office** 

19001 N. SCOTTSDALE ROAD SUITE 04.50 SCOTTSDALE, AZ 85255

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

## **Current Officers**

CFO Ian Parish 19001 N SCOTTSDALE RD, SCOTTSDALE, AZ 85255
President Stefan Sudhoff 19001 N SCOTTSDALE RD, SCOTTSDALE, AZ 85255
Assistant Secretary Brad A Gazaway 19001 N SCOTTSDALE RD, SCOTTSDALE, AZ 85255
Secretary Paul R Berry ONE HENKEL WAY, ROCKY HILL CT 06067
Treasurer Raphaela Dohm ONE HENKEL WAY, ROCKY HILL CT 06067

**Directors** 

Director Jeffrey Piccolomini ONE HENKEL WAY, ROCKY HILL CT 06067
Director Hans Van Bylen HENKELSTRASSE 67, DUSSELDORF, GERMANY
Director Stefan Sudhoff 19001 N SCOTTSDALE RD, SCOTTSDALE, AZ 85255

**Signatures** 

SignatureBRAD A GAZAWAYTitleASSISTANT SECRETARY