

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0476802
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2014 2:10:49 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/17/2014 2:10:49 PM
Fee: \$15.00

Principal Office

7201 E. HENKEL WAY
SCOTTSDALE, AZ 85255

Registered Agent Name/Address

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

Current Officers

CFO	Edward Capasso	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255
President	Norbert Koll	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255
Assistant Secretary	Brad A Gazaway	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255
Secretary	Paul R Berry	ONE HENKEL WAY, ROCKY HILL CT 06067
Treasurer	Michael L Bott	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	Norbert Koll	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255

Signatures

Signature	Brad A. Gazaway
Title	Assistant Secretary