

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0476802  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/2/2016 1:35:14 PM  
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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:** 8/2/2016 1:35:14 PM  
**Fee:** \$15.00

**Principal Office**

7201 E. HENKEL WAY  
SCOTTSDALE, AZ 85255

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Patrick Kinney	ONE HENKEL WAY, ROCKY HILL, CT 06067
President	Jens-Martin Schwaerzler	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255
Assistant Secretary	Valerie Pochron	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255
Secretary	Marcy L Tenaglia	ONE HENKEL WAY, ROCKY HILL CT 06067
Treasurer	Michael Bott	ONE HENKEL WAY, ROCKY HILL CT 06067
Assistant Secretary	M. Margaret Banas	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255
Vice President	Holger Buschmann	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255
Vice President	Christopher Signorello	ONE HENKEL WAY, ROCKY HILL, CT 06067
Vice President	William Carmichael	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	Jens-Martin Schwaerzler	7201 E. HENKEL WAY, SCOTTSDALE, AZ 85255

**Signatures**

<b>Signature</b>	Betty Proulx
<b>Title</b>	Henkel Corporation