

0241556

Michael G. Adams
KY Secretary of State

Received and Filed

8/1/2022 5:26:43 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: HENKEL US OPERATIONS CORPORATION
Company ID: 0241556
State of origin: Delaware
Formation date: 3/21/1988 12:00:00 AM
Date filed: 8/1/2022 5:26:43 PM
Fee: \$15.00

Principal Office

ONE HENKEL WAY
ROCKY HILL, CT 06067

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, Connecticut 06067
CFO	Steven Essick	One Henkel Way, Rocky Hill, Connecticut 06067
President	Steven Essick	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Jonathan M Lewis	One Henkel Way, Rocky Hill, Connecticut 06067
Assistant Secretary	Jenny Kalcevic	One Henkel Way, Rocky Hill, Connecticut 06067
Assistant Secretary	M. Margaret Banas	200 Elm Street, Stamford, Connecticut 06902
Treasurer	Burak Yildirim	One Henkel Way, Rocky Hill, Connecticut 06067
Vice President	Jenny Kalcevic	One Henkel Way, Rocky Hill, Connecticut 06067
Vice President	M. Margaret Banas	200 Elm Street, Stamford, Connecticut 06902
Vice President	William Carmichael	One Henkel Way, Rocky Hill, Connecticut 06067
Vice President	Michael Bott	One Henkel Way, Rocky Hill, Connecticut 06067
Vice President	Robert McNamee	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Edgar Pew	200 Elm Street, Stamford, CT 06902
Secretary	Robert McNamee	One Henkel Way, Rocky Hill, Connecticut 06067
Vice President	Patrick Kinney	One Henkel Way, Rocky Hill, Connecticut 06067
Vice President	Bryan Demankowski	One Henkel Way, Rocky Hill, Connecticut 06067
Executive	Alan Wolpert	200 Elm Street, Stamford, CT 06902
Executive	Ben Van Den Hende	200 Elm Street, Stamford, CT 06902
Executive	Frank Steinert	200 Elm Street, Stamford, CT 06902
Vice President	Marc Heldt	One Henkel Way, Rocky Hill, Connecticut, 06067
Vice President	Marc Fratamico	One Henkel Way, Rocky Hill, Connecticut, 06067

Directors

Director	Steven Essick	One Henkel Way, Rocky Hill, Connecticut, 06067
Director	Bryan Demankowski	One Henkel Way, Rocky Hill, Connecticut 06067
Director	Christof Becker	10 Finderne Avenue, Bridgewater, NJ 08807

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ARP

Director
Director

Mark Fratamico
Fatih Koyuncu

One Henkel Way, Rocky Hill, Connecticut, 06067
One Henkel Way, Rocky Hill, Connecticut, 06067

Signatures

**Signature
Title**

Robert McNamee
Secretary

