Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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Company: HENKEL CORPORATION

Company ID: 1021183
State of origin: Delaware

Formation date: 5/16/2018 12:00:00 AM Date filed: 6/23/2020 3:41:55 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, CT 06067 **CFO** Steven Essick One Henkel Way, Rocky Hill, CT 06067 President Michael Olosky 14000 Jamboree Road, Irvine, CA 92606 Assistant Secretary John P Preysner, Jr. One Henkel Way, Rocky Hill, CT 06067 Assistant Secretary M Margaret Banas 200 Elm Street, Stamford, CT 06902 200 Elm Street, Stamford, CT 06902 Assistant Secretary Edgar Pew One Henkel Way, Rocky Hill, CT 06067 Secretary Marcy L Tenaglia Vice President Bryan Demankowski One Henkel Way, Rocky Hill, CT 06067 Treasurer Burak Yilidirim One Henkel Way, Rocky Hill, CT 06067 One Henkel Way, Rocky Hill, CT 06067 Assistant Secretary Jonathan M Lewis One Henkel Way, Rocky Hill, CT 06067 Assistant Secretary Amy Span-Wergeles Assistant Secretary Eric Westerberg One Henkel Way, Rocky Hill, CT 06067 Assistant Secretary Lauren Mandell 200 Elm Street, Stamford, CT 06902 Assistant Secretary Eric Westerberg One Henkel Way, Rocky Hill, CT 06067 Vice President William Carmichael One Henkel Way, Rocky Hill, CT 06067 One Henkel Way, Rocky Hill, CT 06067 Vice President Michael Bott Executive Marcy L Tenaglia One Henkel Way, Rocky Hill, CT 06067 Stephan Füsti-Molnár 200 Elm Street, Stamford, CT 06902 Executive Stefan Mund 5800 Bristol Parkway, Culver City, CA 90230 Executive Frank Steinert 200 Elm Street, Stamford, CT 06902 Executive 10 Finderne Avenue, Bridgewater, NJ 08807 Michel Bilodeau Executive 26235 First Street, Westlake, OH 44145 Executive Daniel Brogan One Henkel Way, Rocky Hill, CT 06067 Executive Simon Mawson Executive Michael Quail 32100 Stephenson Highway, Madison Heights, MI 48071 Vice President Patrick Kinney One Henkel Way, Rocky Hill, CT 06067 Vice President John P Preysner, Jr. One Henkel Way, Rocky Hill, CT 06067 Vice President Robert McNamee One Henkel Way, Rocky Hill, CT 06067 Vice President M Margaret Banas 200 Elm Street, Stamford, CT 06902 Vice President Edgar Pew 200 Elm Street, Stamford, CT 06902

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Directors

Director Steven Essick
Director Stephan Füsti-Molnár
Director Michael Olosky
Director Stefan Mund

One Henkel Way, Rocky Hill, CT 06067 200 Elm Street, Stamford, CT 06902 14000 Jamboree Road, Irvine, CA 92606 5800 Bristol Parkway, Culver City, CA 90230

Signatures

Signature Title Betty Proulx Authorized Person