

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

1021183
 Michael G. Adams
 KY Secretary of State
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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>

Annual Report Online Filing

ARP

Company: HENKEL CORPORATION
Company ID: 1021183
State of origin: Delaware
Formation date: 5/16/2018 12:00:00 AM
Date filed: 6/27/2022 2:00:31 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	Steven Essick	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Jenny Kalcevic	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	M Margaret Banas	200 Elm Street, Stamford, CT 06902
Assistant Secretary	Edgar Pew	200 Elm Street, Stamford, CT 06902
Secretary	Marcy L Tenaglia	One Henkel Way, Rocky Hill, CT 06067
Vice President	Bryan Demankowski	One Henkel Way, Rocky Hill, CT 06067
Treasurer	Burak Yilidirim	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Jonathan M Lewis	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Amy Span-Wergeles	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Eric Westerberg	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Lauren Mandell	200 Elm Street, Stamford, CT 06902
Assistant Secretary	Robert McNamee	One Henkel Way, Rocky Hill, CT 06067
Vice President	William Carmichael	One Henkel Way, Rocky Hill, CT 06067
Vice President	Michael Bott	One Henkel Way, Rocky Hill, CT 06067
Executive	Marcy L Tenaglia	One Henkel Way, Rocky Hill, CT 06067
Executive	Alan Wolpert	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	Michel Bilodeau	10 Finderne Avenue, Bridgewater, NJ 08807
Executive	Daniel Brogan	26235 First Street, Westlake, OH 44145
Executive	Simon Mawson	One Henkel Way, Rocky Hill, CT 06067
Executive	Michael Quail	32100 Stephenson Highway, Madison Heights, MI 48071
Vice President	Patrick Kinney	One Henkel Way, Rocky Hill, CT 06067
Vice President	Jenny Kalcevic	One Henkel Way, Rocky Hill, CT 06067
Vice President	Robert McNamee	One Henkel Way, Rocky Hill, CT 06067

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Vice President	M Margaret Banas	200 Elm Street, Stamford, CT 06902
Vice President	Edgar Pew	200 Elm Street, Stamford, CT 06902
Executive	Marcy L Tenaglia	One Henkel Way, Rocky Hill, CT 06067
Executive	Nicolas Krauss	10 Finderne Avenue, Bridgewater, NJ 08807
Executive	Filippos Minaidis	200 Elm Street, Stamford, CT 06902

Directors

Director	Steven Essick	One Henkel Way, Rocky Hill, CT 06067
Director	Alan Wolpert	200 Elm Street, Stamford, CT 06902
Director	Michael Olosky	14000 Jamboree Road, Irvine, CA 92606
Director	Stefan Mund	5800 Bristol Parkway, Culver City, CA 90230
Director	Nicolas Krauss	10 Finderne Avenue, Bridgewater, NJ 08807

Signatures

Signature	Betty Proulx
Title	Power of Attorney