

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0413886
Trey Grayson
Secretary of State
Received and Filed
6/15/2010 3:03:59 PM
Fee receipt: \$15.00

Trey Grayson
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: KIMBERLY-CLARK CORPORATION
Company ID: 0413886
State of origin: Delaware
Formation date: 3/26/1996 12:00:00 AM
Date filed: 6/15/2010 3:03:59 PM
Fee: \$15.00

Principal Office

351 PHILPS DRIVE
IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thomas J. Falk	351 Phelps Drive, Irving, TX 75038
CFO	MARK A. BUTHMAN	351 Phelps Drive, Irving Tx 75038
President	ROBERT E. ABERNATHY	410 North Lake Street, Neenah, WI 54956
Treasurer	Steve E Voskuil	351 Phelps Drive, Irving TX 75038
Secretary	John W Wesley	351 Phelps Drive, Irving TX 75038
Vice President	Margaret Curry	401 North Lake Street, Neenah, WI 54956

Directors

Director	JOHN R. ALM	#1 Hyat, Hyattville, WY 82428
Director	PROFESSOR DENNIS R. BERESFORD	University of Georgia, Athens, GA 30602-6252
Director	John F. BERGSTROM	150 North Green Bay Rd, Neenah WI 54956
Director	Abelardo E BRU	3960 Royal Rd., dLongboat Key, FL 34228
Director	Robert W. DECHERD	400 South Record St., Dallas, TX 75202
Director	Thomas J Falk	351 Phelps Dr., Irving TX 75038
Director	Mae C Jemison	700 Gemini, Suite 210, Houston, TX 77258
Director	James M Jenness	One Kellogg Square, Battle Creed, MI 49016
Director	Ian C Read	235 East 42 St., New York NY 10017
Director	Linda Johnson Rice	820 S Michigan Ave., Chicago, IL 60605
Director	Marc J Shapiro	270 Park Avenue 8th Flr., New York NY 10017-2014
Director	Craig G Sullivan	2529 Union St., San Francisco, CA 94123

Signatures

Signature	Patrick E. Callahan
Title	Signature - Assistant Controller Tax Accounting