

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0413886**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2012 5:00:02 PM  
Fee receipt: \$15.00

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:** KIMBERLY-CLARK CORPORATION  
**Company ID:** 0413886  
**State of origin:** Delaware  
**Formation date:** 3/26/1996 12:00:00 AM  
**Date filed:** 5/31/2012 5:00:02 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 |
| Secretary      | John W Wesley       | 351 Phelps Drive, Irving TX 75038       |
| Vice President | Steve E Voskuil     | 351 Phelps Drive, Irving TX 75038       |
| Vice President | Margaret Curry      | 401 North Lake Street, Neenah, WI 54956 |
| Treasurer      | Nancy S Loewe       | 351 Phelps Drive, Irving TX 75038       |

**Directors**

|          |                    |                                                  |
|----------|--------------------|--------------------------------------------------|
| Director | JOHN R. ALM        | #1 Hyat, Hyattville, WY 82428                    |
| 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          |
| Director | Nancy J Karch      | 120 Mt. Holly Rd., Katonah, NY 10536             |
| Director | Fabian T Garcia    | 48 Rosebrook Road, New Canaan, CT 06840          |

**Signatures**

|                  |                                       |
|------------------|---------------------------------------|
| <b>Signature</b> | Patrick E. Callahan                   |
| <b>Title</b>     | Assistant Controller - Tax Accounting |