

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HENKEL OF AMERICA, INC.
Company ID: 0618297
State of origin: Delaware
Formation date: 7/27/2005 12:00:00 AM
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Principal Office

ONE HENKEL WAY
ROCKY HILL, CT 06067

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Sean Larmon	One Henkel Way, Rocky Hill, CT 06067
President	Jeffrey C Piccolomini	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Amy Span Wergeles	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	John P. Preysner, Jr.	One Henkel Way, Rocky Hill, CT 06067
Assistant Secretary	Brad A. Gazaway	19001 N. Scottsdale Rd., Station 04-50, Scottsdale, AZ USA 85255
Assistant Secretary	M. Margaret Banas	19001 N. Scottsdale Rd., Station 04-50, Scottsdale, AZ USA 85255
Assistant Secretary	Gregory Gaglione	One Henkel Way, Rocky Hill, CT 06067
Secretary	Paul R Berry	One Henkel Way, Rocky Hill, CT 06067
Treasurer	Raphaela E.J. Lessmann	One Henkel Way, Rocky Hill, CT 06067
Vice President	Gregory Gaglione	One Henkel Way, Rocky Hill, CT 06067
Vice President	John P. Preysner, Jr.	One Henkel Way, Rocky Hill, CT 06067
Vice President	Brad A. Gazaway	19001 N. Scottsdale Rd., Station 04-50, Scottsdale, AZ USA 85255
Vice President	M. Margaret Banas	19001 N. Scottsdale Rd., Station 04-50, Scottsdale, AZ USA 85255
Vice President	Jerry Perkins	10 FINDERNE AVENUE, BRIDGEWATER, NJ 08807

Directors

Director	Jeffrey C Piccolomini	One Henkel Way, Rocky Hill, CT 06067
Director	Paul R Berry	One Henkel Way, Rocky Hill, CT 06067
Director	Lothar Steinebach	Henkelstrasse 67, Dusseldorf, Germany D-40589
Director	Wolfgang Benyio	Henkelstrasse 67, Dusseldorf, Germany 40589
Director	Thomas-Gerd Kuehn	Henkelstrasse 67, Dusseldorf, Germany 40589
Director	Kathrin Menges	Henkelstrasse 67, Dusseldorf, Germany 40589

Signatures

Signature	Betty Proulx
Title	Senior Corporate Paralegal