



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000092411

2. Name of Corporation Henkel Corporation

3. Street Address Principal Business Office:

No. and Street: ONE HENKEL WAY

City or Town: ROCKY HILL

State: CT

Zip: 06067

Country: USA

4. Business Phone No.

(860) 571 - 5100

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

THE MANUFACTURE AND DISTRIBUTION OF SPECIALTY CHEMICALS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JULIAN O. COLQUITT	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
PRESIDENT	JEFFREY C. PICCOLOMINI	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
TREASURER	RAPHAELA DOHM	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SECRETARY	PAUL R. BERRY	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	AMY SPAN WERGELES	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT	JOHN P. PREYSNER	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	JOHN P. PREYSNER	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SENIOR VICE PRESIDENT	PATRICK TRIPPEL	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT, TAX	WILLIAM CARMICHAEL	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SENIOR VICE PRESIDENT	PAUL R. BERRY	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT	GREGORY GAGLIONE	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	GREGORY GAGLIONE	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT	BRAD A. GAZAWAY	19001 N. SCOTTSDALE RD. SCOTTSDALE, AZ 85255 USA
ASSISTANT SECRETARY	BRAD A. GAZAWAY	19001 N. SCOTTSDALE RD. SCOTTSDALE, AZ 85255 USA
DIRECTOR	JEFFREY C. PICCOLOMINI	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	JULIAN O. COLQUITT	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	JAN-DIRK AURIS	67 HENKELSTRAUSSE DUSSELDORF, 40191 DE

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$350.00	50,000.00	0
CWP		\$100.00	2,000,000.00	880905

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2011 at 11:49:35 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGORY GALGIONE

Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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