



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: 2014

1. Corporate ID No. 000507880

2. Name of Corporation Kimberly-Clark Corporation

3. Street Address Principal Business Office:

No. and Street: 401 NORTH LAKE STREET

City or Town: NEENAH

State: WI

Zip: 54956

Country: USA

4. Business Phone No.

920-721-6328

5. State of Incorporation

State: DE

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

MANUFACTURING OF CONSUMER HEALTH CARE PRODUCTS

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 |
|----------------|--|--|
| TREASURER | KAREN L. LEETS | 351 PHELPS DRIVE IRVING, TX 75038 USA |
| SECRETARY | JOHN W WESLEY | 351 PHELPS DRIVE IRVING, TX 75038 USA |
| CEO | THOMAS J FALK | 351 PHELPS DRIVE IRVING, TX 75038 USA |
| CFO | MARK A BUTHMAN | 351 PHELPS DRIVE IRVING, TX 75038 USA |
| VICE PRESIDENT | MARGARET CURRY | 401 NORTH LAKE ST. |

| | | |
|------------------|--------------------|---|
| | | NEENAH, WI 54956 USA |
| ASST. CONTROLLER | RICHARD A BEAUVAIS | 401 NORTH LAKE STREET NEENAH, WI 54956 USA |
| ASST. CONTROLLER | PATRICK E CALLAHAN | 401 NORTH LAKE STREET NEENAH, WI 54956 USA |
| DIRECTOR | ROBERT W. DECHERD | 400 SOUTH RECORD ST. DALLAS, TX 75202 USA |
| DIRECTOR | LINDA JOHNSON RICE | 820 S. MICHIGAN AVE CHICAGO, IL 60605 USA |
| DIRECTOR | MARC J SHAPIRO | 270 PARK AVENUE, 8TH NEW YORK, NY 10017-2014 USA |
| DIRECTOR | JOHN F BERGSTROM | 150 NORTH GREEN BAY RD NEENAH, WI 54956 USA |
| DIRECTOR | MAE C JEMISON | 700 GEMINI, SUITE 210 HOUSTON, TX 77258 USA |
| DIRECTOR | IAN READ | 235 EAST 42ND STREET NEW YORK, NY 10017 USA |
| DIRECTOR | G CRAIG SULLIVAN | 2529 UNION ST. SAN FRANCISCO, CA 94123 USA |
| DIRECTOR | THOMAS J FALK | 351 PHELPS DR. IRVING, TX 75038 USA |
| DIRECTOR | JOHN ALM | #1 HYATT HYATTVILLE,, WY 82428 USA |
| DIRECTOR | ABERLARDO BRU | 3960 ROYAL ROAD LONGBOAT KEY, FL 34228 USA |
| DIRECTOR | JAMES JENNESS | ONE KELLOGG SQUARE BATTLE CREEDE, MI 49016 USA |
| DIRECTOR | NANCY J. KARCH | 120 MT. HOLLY RD. KATONAH, NY 10536 USA |
| DIRECTOR | FABIAN T GARCIA | 480ROSEBROOK RD NEW CANAAN, CT 06840 USA |

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> |
|----------------|-----------------|---------------------|--|--|
| PNP | | \$0.0000 | 20,000,000.00 | 0 |
| CWP | | \$1.2500 | 1,200,000,000.00 | 821093937 |

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 4 Day of February, 2014 at 3:58:17 PM. *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 PATRICK E. CALLAHAN

Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

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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