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: 2015

1. Corporate ID No. 000507880

2. Name of Corporation Kimberly-Clark Corporation

3. Street Address Principal Business Office:

No. and Street: 400 GOODYS LANE
SUITE 100
City or Town: KNOXVILLE State: TN Zip: 37931 Country: USA

4. Business Phone No.

8655417684

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

0-8889-0

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 CREED, 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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 13 Day of February, 2015 at 4:08:45 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

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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