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: 2017

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.

860-571-2400

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6 31-33

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	JERRY PERKINS	10 FINDERNE AVENUE BRIDGEWATER, NJ 08807 USA
CFO	JEFFREY PICCOLOMINI	ONE HENKEL WAY ROCKY HILL, CT 06067 USA

SENIOR VICE PRESIDENT	JENS-MARTIN SCHWAERZLER	7201 E. HENKEL WAY SCOTSDALE, AZ 85255 USA
SVP GENERAL MANAGER AI	MICHEL BILODEAU	10 FINDERNE AVENUE BRIDGEWATER, NJ 08807 USA
VICE PRESIDENT, CORPORATE AFFAIRS	WILSON SOLANO	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT AND ASST. SECRETARY	GREGORY GAGLIONE	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT AND ASST. SECRETARY	JOHN P. PREYSNER, JR.	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT AND ASST. SECRETARY	M. MARGARET BANAS	7201 E. HENKEL WAY SCOTTSDALE, AZ 85255 USA
HEAD OF BENEFITS & RISK MNGMNT	ANTHONY VALENTE	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	VALERIE POCHRON	7201 E. HENKEL WAY SCOTTSDALE, AZ 85255 USA
SR. VICE PRESIDENT, PROCUREMENT, PURCHASING KAM FOR NA	BJOERK OHLHORST	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY, TRADEMARKS	AMY SPAN WERGELES	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRES. & TREASURER	MICHAEL BOTT	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT, TAX	WILLIAM CARMICHAEL	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SVP CHIEF LEGAL OFFICER	MARCY L TENAGLIA	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VP ASSOCIATE GENERAL COUNSEL	CHRISTOPHER SIGNORELL	ONE HENKE WAY ROCKY HILL, CT 06067 USA
VP CONTROLLER & ASST. SECRETARY	PATRICK KINNEY	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	JEFFREY C. PICCOLOMINI	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PWP		$350.0000	50,000.00	0
CWP		$100.0000	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 24 Day of February, 2017 at 4:51:11 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 BETTY PROULX
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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