



**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: 2018

1. Corporate ID No. 001676829

2. Name of Corporation Henkel US Distribution 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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424490

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

DISTRIBUTION COMPANY

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
TREASURER	MICHAEL BOTT	ONE HENKEL WAY

		ROCKY HILL, CT 06067 USA
SECRETARY	MARCY L TENAGLIA	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
CFO	JEFFREY PICCOLOMINI	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT	WILLIAM CARMICHAEL	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	EDGAR PEW	200 ELM STREET STAMFORD, CT 06902 USA
VICE PRESIDENT	PATRICK KINNEY	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	M. MARGARET BANAS	200 ELM STREET STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	AMY SPAN-WERGELES	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY	JONATHAN LEWIS	ONE HENKEL WAY ROCKY HILL, CT 06967 USA
VICE PRESIDENT	GREGORY GAGLIONE	ONE HENKEL WAY ROCKY HILL, CT 06967 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>
CWP		\$0.0100	100,000.00	0

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 29 Day of March, 2018 at 9:56:14 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 BETTY PROULX
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07