



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: 2019

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
SUITE 100

City or Town: KNOXVILLE State: TN Zip: 37922 Country: USA

4. Business Phone No.

8655417000

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.

322291

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 |
|-------|--|--|
| CEO | MICHAEL HSU | 351 PHELPS DRIVE IRVING, TX 75038 USA |

| | | |
|---------------|-------------------|---|
| CFO | MARIA HENRY MS | 351 PHELPS DRIVE IRVING, TX 75038 USA |
| OTHER OFFICER | JENNIFER SLAGLE | |
| DIRECTOR | ROBERT W. DECHERD | 400 SOUTH RECORD ST. DALLAS, TX 75202 USA |
| DIRECTOR | ABERLARDO BRU | 3960 ROYAL ROAD LONGBOAT KEY, FL 34228 USA |
| DIRECTOR | JAMES JENNESS | ONE KELLOGG SQUARE BATTLE CREEK, MI 49016 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 | THOMAS J FALK | 351 PHELPS DR. IRVING, TX 75038 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 | 428596810 |

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 10 Day of January, 2019 at 2:32:54 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 TOM CHRISTY
Signature of Authorized Representative of the Corporation

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