



**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:** 2020

**1. Corporate ID No.** 001676829

**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.**

860-571-5200

**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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL OLOSKY	14000JAMBOREE ROAD IRVINE, CA 92606 USA
TREASURER	BURAK YILDIRIM	ONE HENKEL WAY

		ROCKY HILL, CT 06067 USA
CFO	STEVEN ESSICK	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SVP, CLO & SECRETARY	MARCY L. TENAGLIA	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SVP, REGION HEAD BC PROFESSIONAL NA	STEFAN MUND	5800 BRISTOL PARKWAY CULVER CITY, CA 90230 USA
SVP, GENERAL MANAGER BEAUTY CARE	HEATHER WALLACE	200 ELM STREET STAMFORD, CT 06902 USA
SVP, HENKEL CONSUMER GOODS AND GM LAUNDRY	STEPHAN FUESTI-MOLNAR	200 ELM STREET STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	JONATHAN LEWIS	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT	ROBERT MCNAMEE	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
ASSISTANT SECRETARY, TRADEMARKS	AMY WERGELES	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VP, CONTROLLER AND ASSISTANT TREASURER	PATRICK KINNEY	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SVP, GENERAL MANAGER AI	MICHEL BILODEAU	10 FINDERNE AVENUE BRIDGEWATER, NJ 08807 USA
SENIOR VICE PRESIDENT, AC	DANIEL BROGAN	26235 FIRST STREET WESTLAKE, OH 44145 USA
VICE PRESIDENT, TAX	WILLIAM CARMICHAEL	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	EDGAR PEW	200 ELM STREET STAMFORD, CT 06902 USA
SVP, REGIONAL SBU LEADER, AG NA	SIMON MAWSON	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	M. MARGARET BANAS	200 ELM STREET STAMFORD, CT 06902 USA
VP, CORPORATE COMPLIANCE OFFICER & ASST. SECRETARY	JOHN P. PREYSNER, JR.	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SVP, AT	MICHAEL QUAIL	3200 STEPHENSON HIGHWAY MADISON HEIGHTS, MI 48071 USA
VICE PRESIDENT, PURCHASING	MARK FRATAMICO	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SVP, HUMAN RESOURCES	FRANK STEINERT	200 ELM STREET STAMFORD, CT 06902 USA
VP, HUMAN RESOURCES OPERATIONS NA	MICHAEL BOTT	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	MICHAEL OLOSKY	14000 JAMBOREE ROAD IRVINE, CA 92606 USA
DIRECTOR	HEATHER WALLACE	200 ELM STREET STAMFORD, CT 06902 USA
DIRECTOR	STEFAN MUND	5800 BRISTOL PARKWAY CULVER CITY, CA 90230 USA
DIRECTOR	STEVEN ESSICK	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	STEPHAN FUESTI-MOLNAR	200 ELM STREET STAMFORD, CT 06902 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	100

**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 20 Day of February, 2020 at 3:05:45 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 BETTY PROULX  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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