



**State of Rhode Island
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: 2021

1. Corporate ID No. 000092411

2. Name of Corporation Henkel US Operations 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.

8605715400

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.

325520

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

THE MANUFACTURE OF SPECIALTY CHEMICALS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
TREASURER	BURAK YILDIRIM	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT, HUMAN	MICHAEL BOTT	ONE HENKEL WAY

RESOURCES OPERATIONS		ROCKY HILL, CT 06067 USA
VICE PRESIDENT, TAX	WILLIAM CARMICHAEL	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT AND ASST. SECRETARY	M. MARGARET BANAS	200 ELM STREET STAMFORD, CT 06902 USA
SR VICE PRES, CLO & SECRETARY	MARCY L. TENAGLIA	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRES, CONTROLLER & ASST TREASURER	PATRICK KINNEY	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
SVP, HUMAN RESOURCES	FRANK STEINERT	200 ELM STREET STAMFORD, CT 06902 USA
SVP, SUPPLY CHAIN, LAUNDRY AND HOME CARE	LARS KUCKA	200 ELM STREET STAMFORD, CT 06902 USA
SVP, HEAD OF SC AMERICAS PROFESSIONAL	BEN VAN DEN HENDE	200 ELM STREET STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	JONATHAN LEWIS	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT & ASST SECRETARY	EDGAR PEW	200 ELM STREET STAMFORD, CT 06902 USA
PRESIDENT AND CFO	STEVEN ESSICK	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	ROBERT MCNAMEE	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
VICE PRESIDENT, PURCHASING	BRYAN DEMANKOWSKI	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
CSVP REGIONAL HEAD OF LHC NA	ALAN WOLPERT	200 ELM STREET STAMFORD, CT 06902 USA
CSVP ELECTRONICA & INDUSTRIALS	NICOLAS KRAUSS	10 FINDERNE AVENUE BRIDGEWATER, NJ 08807 USA
VP & ASST SECY COMP & PRIVACY OFFICER NA	JENNY KALCEVIC	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	BRYAN DEMANKOWSKI	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	THORSTEN BUTKE	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	CHRISTOF BECKER	ONE HENKEL WAY ROCKY HILL, CT 06067 USA
DIRECTOR	LARS KUCKA	200 ELM STREET STAMFORD, CT 06902 USA
DIRECTOR	STEVEN ESSICK	ONE HENKEL WAY ROCKY HLL, CT 06067 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>
PWP		\$350.0000	50,000.00	3775
CWP		\$100.0000	2,000,000.00	884680

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 19 Day of February, 2021 at 3:51:25 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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