

State of Rhode Island Office of the Secretary of State

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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: February 1 - May 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: 2023

1. Corporate ID No. 000507912

2. Name of Corporation <u>Kimberly-Clark Worldwide</u>, Inc.

3. Street Address Principal Business Office:

No. and Street: 351 PHELPS DR

City or Town: IRVING State: TX Zip: 75038 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

322291

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

MANUFACTURING OF CONSUMER HEALTHCARE PRODUCTS

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	NELSON URDANETA	351 PHELPS DR IRVING, TX 75038 USA
VP, CFO,TREASURER, DIRECTOR	FLAVIO COSTA	351 PHELPS DRIVE IRVING, TX 75038 USA
OTHER OFFICER	PAUL A ALTERMATT	,
DIRECTOR	FLAVIO COSTA	351 PHELPS DR IRVING, TX 75038-6507 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$1.2500	1,000.00	100
PNP		\$0.0000	100.00	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 17 Day of January, 2023 at 2:56:29 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

Form No. 630 Revised 09/07

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