

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213514720

1.) CORPORATION NAME:

HENKEL CORPORATION

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0610701**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE HENKEL WAY

CITY/ST/ZIP: ROCKY HILL, CT 06067

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEFFREY C PICCOLOMINI
TITLE: PRES/CFO/DIR
ADDRESS: ONE HENKEL WAY
CITY/ST/ZIP/CO: ROCKY HILL, CT 06067

OFFICER DIRECTOR

NAME: JULIAN O. COLQUITT
TITLE: PRESIDENT
ADDRESS: ONE HENKEL WAY
CITY/ST/ZIP/CO: ROCKY HILL, CT 06067

OFFICER DIRECTOR

NAME: M. MARGARET BANAS
TITLE: VP & ASST. SECY
ADDRESS: 19001 N. SCOTTSDALE ROAD
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255

OFFICER DIRECTOR

NAME: WILLIAM CARMICHAEL
TITLE: VP, TAX
ADDRESS: ONE HENKEL WAY
CITY/ST/ZIP/CO: ROCKY HILL, CT 06067

OFFICER DIRECTOR

NAME: GREGORY GAGLIONE
TITLE: VP & ASST. SEC.
ADDRESS: ONE HENKEL WAY
CITY/ST/ZIP/CO: ROCKY HILL, CT 06067

OFFICER DIRECTOR

NAME: BRAD GAZAWAY
TITLE: VP & ASST. SECY
ADDRESS: 19001 N. SCOTTSDALE ROAD
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255

OFFICER DIRECTOR

NAME: Michael Bott TITLE: TREASURER ADDRESS: ONE HENKEL WAY CITY/ST/ZIP/CO: ROCKY HILL, CT 06067	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN PREYSNER TITLE: VP & ASST. SECY ADDRESS: ONE HENKEL WAY CITY/ST/ZIP/CO: ROCKY HILL, CT 06067	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PAUL R BERRY TITLE: SVP/CLO/SEC ADDRESS: ONE HENKEL WAY CITY/ST/ZIP/CO: ROCKY HILL, CT 06067	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: SEAN LARMON TITLE: ASST TREASURER ADDRESS: ONE HENKEL WAY CITY/ST/ZIP/CO: ROCKY HILL, CT 06067	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL BIONDOLILLO TITLE: SVP, HR ADDRESS: ONE HENKEL WAY CITY/ST/ZIP/CO: ROCKY HILL, CT 06067	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: AMY SPAN-WERGELES TITLE: ASST SECRETARY ADDRESS: ONE HENKEL WAY CITY/ST/ZIP/CO: ROCKY HILL, CT 06067	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAN-DIRK AURIS TITLE: CHAIRMAN ADDRESS: HENKELSTRABE 67 CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JULIAN O COLQUITT TITLE: DIRECTOR ADDRESS: ONE HENKEL WAY CITY/ST/ZIP/CO: ROCKY HILL, CT 06067	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ GREGORY GAGLIONE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY GAGLIONE, VP & ASST. SEC. PRINTED NAME AND CORPORATE TITLE
3/25/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	