

1.) CORPORATION NAME:

Kimberly-Clark Worldwide, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1823709**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

COMMONWEALTH LEGAL SERVICES CORPORATION

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFA	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 N LAKE STREET

CITY/ST/ZIP: NEENAH, WI 54956-

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: MARK A BUTHMAN
TITLE: CHAIRMAN,P,CEO
ADDRESS: 351 PHELPS DRIVE
CITY/ST/ZIP/CO: IRVING, TX 75038-

OFFICER

DIRECTOR

NAME: STEVE L VOSKUIL
TITLE: VP,CFO,TREA
ADDRESS: 351 PHELPS DRIVE
CITY/ST/ZIP/CO: IRVING, TX 75038-

OFFICER

DIRECTOR

NAME: PATRICK E CALLAHAN
TITLE: ASST TREASURER
ADDRESS: 401 NORTH LAKE ST.
CITY/ST/ZIP/CO: NEENAH, WI 54956-

OFFICER

DIRECTOR

NAME: DANIEL J COBURN
TITLE: ASST TREASURER
ADDRESS: 401 NORTH LAKE ST.
CITY/ST/ZIP/CO: NEENAH, WI 54956-

OFFICER

DIRECTOR

NAME: RICHARD A BEAUVAIS
TITLE: ASST TREASURER
ADDRESS: 401
NORTH LAKE ST.
CITY/ST/ZIP/CO: NEENAH, WI 54956-

OFFICER

DIRECTOR

NAME: MARGARET CURRY TITLE: VICE PRESIDENT ADDRESS: 401 NORTH LAKE ST. CITY/ST/ZIP/CO: NEENAH, WI 54956-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN W WESLEY TITLE: SECRETARY ADDRESS: 351 PHELPS DR. CITY/ST/ZIP/CO: IRVING, TX 75038-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ PATRICK E CALLAHAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PATRICK E CALLAHAN, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>5/13/2011</u> DATE
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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.