

1.) CORPORATION NAME:

Kimberly-Clark Worldwide, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**COMMONWEALTH LEGAL SERVICES CORPORATION
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1823709**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK A BUTHMAN	
TITLE:	PRESIDENT	
ADDRESS:	351 PHELPS DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTIAN A BRICKMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	351 PHELPS DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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
NAME:	STEVE L VOSKUIL	
TITLE:	VICE PRESIDENT	
ADDRESS:	351 PHELPS DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD A BEAUVAIS	
TITLE:	ASST TREASURER	
ADDRESS:	401	
CITY/ST/ZIP/CO:	NORTH LAKE ST. NEENAH, WI 54956	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK E CALLAHAN	
TITLE:	ASST TREASURER	
ADDRESS:	401 NORTH LAKE ST.	
CITY/ST/ZIP/CO:	NEENAH, WI 54956	

NAME: DANIEL J COBURN TITLE: ASST TREASURER ADDRESS: 401 NORTH LAKE ST. CITY/ST/ZIP/CO: NEENAH, WI 54956	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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	
NAME: Karen L Leets TITLE: TREASURER ADDRESS: 351 Phelps Drive CITY/ST/ZIP/CO: Irving, TX 75038	<input checked="" 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/ RICHARD A BEAUVAIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD A BEAUVAIS, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	5/6/2014 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.		