

1.) CORPORATION NAME:

Kimberly-Clark Worldwide, Inc.

DUE DATE: **5/31/2015**

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: 400 GOODY'S LN STE 100
CITY/ST/ZIP: KNOXVILLE, TN 37922

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:	MARIA HENRY	
TITLE:	PRES/CEO	
ADDRESS:	351 PHELPS DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KAREN L LEETS	
TITLE:	VP/CFO/TREAS	
ADDRESS:	351 PHELPS DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL T AZBELL	
TITLE:	VP/CONTROLLER	
ADDRESS:	351 PHELPS DRIVE	
CITY/ST/ZIP/CO:	IRVING, TX 75038	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN C HAERTEL	
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:	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: ELANE STOCK TITLE: EVP ADDRESS: 1460 HOLCOMB BRIDGE RD CITY/ST/ZIP/CO: ROSWELL, GA 30076	<input checked="" type="checkbox"/> OFFICER <input checked="" 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	
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/ MARIA HENRY	MARIA HENRY, PRES/CEO	7/8/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		