

## 2023 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** HENKEL OF AMERICA, INC.  
**ENTITY ID:** F12176762  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**CHARACTER OF BUSINESS:** Other - ADMINISTRATIVE AND FINANCIAL SERVICES  
**AUTHORIZED SHARES:** Share Class: COMMON Share Series: Share Total: 20000  
**ISSUED SHARES:** Share Class: Common Share Series: Share Total: 6820

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** CORPORATION SERVICE COMPANY  
**PHYSICAL ADDRESS:** 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

### PRINCIPAL OFFICE ADDRESS

ONE HENKEL WAY , ROCKY HILL, CT 06067

### PRINCIPAL INFORMATION

CFO (Chief Financial Officer): Steven Essick - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office: 07/01/2018

Director: Robert McNamee - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Director: Steven Essick - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office: 01/01/2007

Officer: Edgar Pew - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Officer: Jenny Kalcevic - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Officer: Jonathan M. Lewis - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Officer: M. Margaret Banas - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Officer: PATRICK KINNEY - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Other Officer: Frank Steinert - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

President: Steven Essick - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office: 11/01/2020

Secretary: Robert McNamee - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Treasurer: Stefan Kolb - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office: 02/06/2023

Vice-President: Bryan Demankowski - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Vice-President: Edgar Pew - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Vice-President: Jenny Kalcevic - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Vice-President: M. MARGARET BANAS - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office: 12/31/2014

Vice-President: MICHAEL BOTT - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office:

Vice-President: PATRICK KINNEY - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office: 01/01/2008

Vice-President: Robert McNamee - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office: 01/01/2015

Vice-President: WILLIAM CARMICHAEL - ONE HENKEL WAY, ROCKY HILL, CT, 06067, USA - - Date of Taking Office: 10/01/2008

## **SIGNATURE**

Officer: Jonathan M. Lewis - 07/11/2023