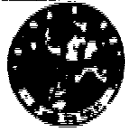


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 805482
1. Corporation Name
Colgate-Palmolive Company

Principal Place of Business 300 Park Avenue Tax Department - 14th Floor New York, NY 10022	Mailing Address 300 Park Avenue Tax Department -14th Flr. New York, NY 10022
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3. Date Incorporated or Qualified 4/28/42	3a. Date of Last Report 4/27/94
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2. Principal Place of Business 21 Sute, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Sute, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 13-1815595 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, Florida 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and the # applicable. (NOTE: Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1 2 NAME	
STREET ADDRESS		1 3 STREET ADDRESS	
CITY - ST - ZIP		1 4 CITY - ST - ZIP	
TITLE		2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2 2 NAME	
STREET ADDRESS		2 3 STREET ADDRESS	
CITY - ST - ZIP		2 4 CITY - ST - ZIP	
TITLE	See Attached List	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3 2 NAME	See Attached List
STREET ADDRESS		3 3 STREET ADDRESS	
CITY - ST - ZIP		3 4 CITY - ST - ZIP	
TITLE		4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY - ST - ZIP		4 4 CITY - ST - ZIP	
TITLE		5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY - ST - ZIP		5 4 CITY - ST - ZIP	
TITLE		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* Steven B. Rubisco May 9, 1995 (212)310-2114
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Debiting Photo #

**COLGATE-PALMOLIVE COMPANY
LIST OF OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Reuben Mark	Chairman of the Board and Chief Executive Officer	300 Park Avenue New York, NY 10022
William S. Shanahan	President and Chief Operating Officer	300 Park Avenue New York, NY 10022
Robert M. Agate	Chief Financial Officer	300 Park Avenue New York, NY 10022
William G. Cooling	Chief of Operations Specialty Marketing & International Business Development	300 Park Avenue New York, NY 10022
Craig B. Tate	Chief Technological Officer	300 Park Avenue New York, NY 10022
Silas M. Ford	Executive-Vice President Office of the Chairman	300 Park Avenue New York, NY 10022
Andrew D. Hendry	Senior Vice President General Counsel and Secretary	300 Park Avenue New York, NY 10022
Douglas M. Reid	Senior Vice President Global Human Resources	300 Park Avenue New York, NY 10022
John E. Steel	Senior Vice President Global Marketing and Sales	300 Park Avenue New York, NY 10022
Edgar J. Field	President International Business Development	300 Park Avenue New York, NY 10022
Lois D. Juliber	President Colgate-North America	300 Park Avenue New York, NY 10022
Stephen A. Lister	President Colgate-Asia Pacific	300 Park Avenue New York, NY 10022
David A. Metzler	President Colgate Europe	300 Park Avenue New York, NY 10022
Michael J. Tangney	President Colgate-Latin American	300 Park Avenue New York, NY 10022

Name	Title	Address
Robert C. Wheeler ✓	President Hills Pet Nutrition, Inc.	400 S.W. 8th, 7th Fl. Topeka, KS 66603-3945
Steven R. Belasco	Vice President Taxation	300 Park Avenue New York, NY 10022
Brian J. Heidtke	Vice President Finance and Corporate Treasurer	300 Park Avenue New York, NY 10022
Peter D. McLeod ✓	Vice President Manufacturing Engineering Technology	300 Park Avenue New York, NY 10022
Stephen C. Patrick ✓	Vice President Corporate Controller	300 Park Avenue New York, NY 10022
Donald A. Schindel	Vice President Corporate Development	300 Park Avenue New York, NY 10022
John H. Tietjen	Vice President Global Business Development	300 Park Avenue New York, NY 10022
Michael S. Roskothen	President Global Oral Care	300 Park Avenue New York, NY 10022
Thomas G. Davies	Vice President Global Business Development Fabric Care	300 Park Avenue New York, NY 10022
Barrie M. Spelling	Vice President Global Business Development, Household Surface Care	300 Park Avenue New York, NY 10022
Frederick O. Cowles	Vice President Senior Associate General Counsel Assistant Secretary	300 Park Avenue New York, NY 10022

**COLGATE-PALMOLIVE COMPANY
BOARD OF DIRECTORS**

<u>Name and Business Address</u>	<u>Home Address</u>	<u>Social Security No.</u>
Mr. Reuben Mark Chairman of the Board Colgate-Palmolive Company 300 Park Avenue New York, NY 10022	16 Otter Rock Dr. Greenwich, CT 06830	075-30-8220
Mr. Vernon R. Alden 420 Boylston St. Suite 403 Boston, MA 02116	37 Warren St. Brookline, MA 02146	330-18-7144
Mrs. Jill K. Conway 125 Canton Avenue Milton, MA 02186	65 Commonwealth Ave. Apt. 8B Boston, MA 02116	019-36-2831
Mr. Ronald E. Ferguson General Re Corporation Financial Centre 695 East Main Street Stamford, CT 06904-2351	88 Kellogg Hill Rd. Weston, CT 06883	360-32-3719
Mrs. Ellen M. Hancock IBM Corporation KNYVETT HOUSE One The Watermans Business Park The Caseway Staines Middlesex TW18 3BA UNITED KINGDOM	126 Limestone Rd. Ridgefield, CT 06877	093-34-7330
Mr. David W. Johnson Campbell Soup Company World Headquarters Camden, NJ 08103-0246	115 Fairview Road Penn Valley, PA 19072	135-64-4037
Mr. John P. Kendall Faneuil Hall Associates, Inc. 176 Federal St., 2nd Floor Boston, MA 02110	"Barnacles" 29 Water Street Marion, MA 02730	072-24-1435

**COLGATE-PALMOLIVE COMPANY
BOARD OF DIRECTORS**

<u>Name and Business Address</u>	<u>Home Address</u>	<u>Social Security No.</u>
Mr. Delano E. Lewis Chesapeake & Potomac Telephone Co. 1710 H. Street., N.W. 11th Flr. Washington, DC 20006	12620 Travilah Road Potomac, MD 20854	515-38-9373
Mr. Howard B. Wentz, Jr. 89 Four Winds Lane New Canaan, CT 06840	89 Four Winds Lane New Canaan, CT 06840	270-26-3526