

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805482

FILED
Apr 15, 2011
Secretary of State

Entity Name: COLGATE-PALMOLIVE COMPANY

Current Principal Place of Business:

300 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

300 PARK AVE
PK14
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-1815595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOK, IAN M
Address: 300 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: EREZUMA, HECTOR I
Address: 300 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: TREA
Name: PAIK, ELAINE
Address: 300 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: HICKEY, DENNIS J
Address: 300 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: DOLAN, VICTORIA
Address: 300 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: HENDRY, ANDREW D
Address: 300 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR I EREZUMA

VP

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date