

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90948 047 ***150.00

DOCUMENT # 805482
1. Entity Name
COLGATE-PALMOLIVE COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. 300 PARK AVENUE City & State NEW YORK NY Zip 10022		3. Mailing Address Suite, Apt. #, etc. 300 Park Avenue Tax Dept. 14th Floor City & State New York, New York Zip 10022	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 13-1815595	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name C T Coporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road
City Plantation
State FL
Zip Code 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

<p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Shanahan, William 300 Park Avenue New York, New York 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice-President-Tax and R.E. Steven R. Belasco 300 Park Avenue New York, New York 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Edward J. Filusch 300 Park Avenue New York, New York 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chief Financial Officer Stephen C. Patrick 300 Park Avenue New York, New York 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice-President & Corp. Cont. Dennis J. Hickey 300 Park Avenue New York, New York 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP, General Counsel & Sec. Andrew D. Hendry 300 Park Avenue New York, New York 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Steven R. Belasco** **04/1/03** **212-310-3037**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment
Doc # 808482

80080531

Colgate-Palmolive Company
LIST OF OFFICER'S

<u>Name/Title</u>	<u>Title</u>	<u>Business Address</u>
Mark, Reuben	Chairman of the Board & Chief Executive Officer	300 Park Ave New York, NY 10022
Shanahan, William S.	President	300 Park Ave New York, NY 10022
Juliber, Lois D.	Chief Operating Officer	300 Park Ave New York, NY 10022
Teruel, Javier G.	Chief Growth Officer	300 Park Ave New York, NY 10022
Cook, Ian M.	Executive Vice-President; President, Colgate-North America	300 Park Ave New York, NY 10022
Tangney, Michael J.	Executive Vice-President; President, Colgate-Latin America	300 Park Ave New York, NY 10022
Patrick, Stephen C.	Chief Financial Officer	300 Park Ave New York, NY 10022
Hendry, Andrew D.	Senior Vice-President General Counsel & Secretary	300 Park Ave New York, NY 10022
Belasco, Steven R.	Vice-President, Taxation & Real Estate	300 Park Ave New York, NY 10022
Filusch, Edward J.	Treasurer	300 Park Ave New York, NY 10022
Hickey, Dennis J.	Vice-President & Corporate Controller	300 Park Ave New York, NY 10022
Joy, Robert J.	Vice President, Global Human Resources	300 Park Ave New York, NY 10022
Gillman, Nina D.	Vice-President, Assistant Counsel, Corporate and International Law and Assistant Secretary	300 Park Ave New York, NY 10022

Attachment
Doc # 805487
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Martin, Ronald T.	Vice-President Global Business Practices and Public Affairs	300 Park Ave New York, NY 10022
Huston, Jack	Vice-President Office of the Chairman	300 Park Ave New York, NY 10022
Thompson, Bina	Vice-President Investor Relations	300 Park Ave New York, NY 10022
Moison, Franck	President Colgate - Europe	300 Park Ave New York, NY 10022
Wheeler, Robert	Chief Executive Officer, Hill's Pet Nutrition, Inc.	400 S.W. 8 th , 1 st Fl. Topeka, Ks 66603-3945

Updated 1/30/03

Attachment
Doc # 80080831
Colgate Palmolive Company
Board of Directors

<u>Name</u>	<u>Business Address</u>
Mr. Reuben Mark	Colgate Palmolive Company 300 Park Avenue New York, NY 10022
Mrs. Jill K. Conway	Lend Lease Corporation 101 Arch Street Boston, MA 02110-1106
Mr. Ronald E. Ferguson	General Re Corporation Financial Centre 695 East Main Street Stamford, CT 06904-2351
Carlos Gutierrez	Kellogg Company One Kellogg Square Battle Creek, Mi 49016
Mrs. Ellen M. Hancock	12638 La Cresta Court Los Altos, Ca 94022
Mr. David W. Johnson	115 Fairview Road Narberth, Pa 19072
Mr. Richard J. Kogan	Schering-Plough Corporation 2000 Galloping Hill Road Kenilworth, NJ 07033-0530
Mr. Delano E. Lewis	P. O. Box 1389 Mesilla, NM 88046-0504
Mr. Howard B. Wentz, Jr.	89 Four Winds Lane New Canaan, CT 06840

02/11/02

a:BoardDirec