

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90043 050 ***150.00

DOCUMENT # F93000001931

1. Entity Name
COLGATE ORAL PHARMACEUTICALS, INC.

Principal Place of Business ONE COLGATE WAY CANTON MA 02021	Mailing Address ONE COLGATE WAY CANTON MA 02021
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number **22-3224729**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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.

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VINKE, NICHOLAS J 300 PARK AVE NEW YORK NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENDRY, ANDREW D 300 PARK AVENUE NEW YORK NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GILLMAN, NINA D 300 PARK AVENUE NEW YORK NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSO, ROBERT 300 PARK AVENUE NEW YORK NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KAUFMAN, JULES P 300 PARK AVENUE NEW YORK NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PATRICK, STEPHEN 300 PARK AVENUE NEW YORK NY 10022

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Theresa Lawrence ONE COLGATE WAY CANTON MA 02021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Theresa Lawrence **TERESA LAWRENCE** Date 4/6/01 Daytime Phone # (781) 821-2580

CR2E034 (10/00)

Attachment

8207 19

#F93000001931

COLGATE ORAL PHARMACEUTICALS, INC
Directors, Officers Report

DIRECTORS

Andrew D. Hendry
300 Park Avenue
New York NY 10022

Stephen C. Patrick
300 Park Avenue
New York NY 10022

Ian M. Cook
300 Park Avenue
New York NY 10022

OFFICERS

J. Nicholas Vinke President
One Colgate Way
Canton MA 02021

Andrew D. Hendry Vice President
300 Park Avenue
New York NY 10022

Theresa Lawrence Vice President
One Colgate Way
Canton MA 02021

Stephen C. Patrick Vice President
300 Park Avenue
New York NY 10022

James Serafino Vice President
300 Park Avenue
New York NY 10022

Michele Coleman Mayes Vice President & Secretary
300 Park Avenue
New York NY 10022

Brian J. Heidtke Treasurer
300 Park Avenue
New York NY 10022

Edward J. Filusch Assistant Treasurer
300 Park Avenue
New York NY 10022

Nina D. Gillman Assistant Secretary
300 Park Avenue
New York NY 10022

Jules P. Kaufman Assistant Secretary
300 Park Avenue
New York NY 10022