

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90051 044 ***150.00

0571825 AT

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
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3224729

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 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. DELETIONS OF OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VINKE, NICHOLAS J 300 PARK AVE NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENDRY, ANDREW D 300 PARK AVENUE NEW YORK NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GILLMAN, NINA D 300 PARK AVENUE NEW YORK NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAWRENCE, THERESA ONE COLGATE WAY CANTON, MA 02021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KAUFMAN, JULES P 300 PARK AVENUE NEW YORK NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PATRICK, STEPHEN 300 PARK AVENUE NEW YORK NY 10022	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

see attached

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2E034 (9/01)

Attachment
Document #

F9306000193/
522007

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

Jill Garrity Vice President
One Colgate Way
Canton MA 02021

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

Susan J. Riley 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