

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001931

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** COLGATE ORAL PHARMACEUTICALS, INC.

**Current Principal Place of Business:**

300 PARK AVE.  
NEW YORK, NY 10022

**New Principal Place of Business:**

300 PARK AVENUE  
NEW YORK, NY 10022 US

**Current Mailing Address:**

300 PARK AVE.  
PK14  
NEW YORK, NY 10022

**New Mailing Address:**

300 PARK AVENUE  
NEW YORK, NY 10022 US

**FEI Number:** 22-3224729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: HOPKINS, SHEILA  
Address: 300 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: VD  
Name: WALLACE, NOEL  
Address: 300 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: VSD  
Name: WILKINS, CLIFFORD  
Address: 300 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: VTD  
Name: CONBOY, STEPHEN  
Address: 300 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

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: DARETH JEFFERS

POA

03/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date