


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2003 8:00 am**  
**Secretary of State**

02-25-2003 90113 022 \*\*\*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**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

4. FEI Number **22-3224729**  
Applied For  
 Not Applicable

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

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

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P VINKE, NICHOLAS J ONE COLGATE WAY CANTON MA 02021</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP HENDRY, ANDREW D 300 PARK AVENUE NEW YORK NY 10022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP LAWRENCE, THERESA ONE COLGATE WAY CANTON MA 02021</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP PATRICK, STEPHEN C 300 PARK AVENUE NEW YORK NY 10022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SERAFINO, JAMES 300 PARK AVENUE NEW YORK NY 10022</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP GARRITY, JILL ONE COLGATE WAY CANTON MA 02021</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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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

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

**SIGNATURE:** Theresa Lawrence **THERESA LAWRENCE** **2/19/03** **615-2402**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment  
# F93000001931

90035978

**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

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

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

Nina D. Gillman Assistant Secretary  
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

Jill Garrity Vice President  
One Colgate Way  
Canton MA 02021