## 2007 FOR PROFIT CORPORATION

## FILED May 07, 2007 8:00 am Secretary of State

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DOCUMENT # F94000002255 CHURCH & DWIGHT CO., INC. Principal Place of Business Mailing Address 40107370 **469 NORTH HARRISON STREET 469 NORTH HARRISON STREET** PRINCETON, NJ 08543-5297 PRINCETON, NJ 08543-5297 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04242007 Chg-P Applied For 4. FEI Number City & State City & State 13-4996950 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired  $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change TITLE TITLE NAME LEGGETT, JOHN D III NAME **469 NORTH HARRISON STREET** STREET ADDRESS STREFT ADDRESS PRINCETON, NJ 08543 CITY ST-ZIP CITY-ST-ZIP Addition ☐ Change TICLE FIRET 7VI NAME NAME 469 NORTH HARRISON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP PRINCETON, NJ TITLE TITLE ☐ Delete NAME GULDY, SUSAN E NAME STREET ADORESS STREET ADDRESS 469 NORTH HARRISON STREET PRINCETON, NJ 085435297 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE NAME NAME GRAIGIE, JAMES R STREET ADDRESS STREET ADDRESS 469 NORTH HARRISON STREET CITY-ST-ZIP PRINCETON, NJ CITY ST-ZIP Addition TITLE TITLE ☐ Delete LEAMAN, JR, J. RICHARD NAME NAME STREET ADDRESS 469 NORTH HARRISON STREET STREET ADDRESS PRINCETON, NJ 085435297 CITY ST ZIP CITY-ST ZIP ☐ Addition THEF Delete FORSELL, ANDREW C NAME MAME STREET ADDRESS STREET ADDRESS 469 NORTH HARRISON STREET CITY-ST-ZIP PRINCETON, NJ 085435297 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 SIGNATURE: n Phone 6 E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF