

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002255

FILED
Apr 08, 2008
Secretary of State

Entity Name: CHURCH & DWIGHT CO., INC.

Current Principal Place of Business:

469 NORTH HARRISON STREET
PRINCETON, NJ 085435297

New Principal Place of Business:

Current Mailing Address:

469 NORTH HARRISON STREET
PRINCETON, NJ 085435297

New Mailing Address:

FEI Number: 13-4996950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, ROSSNA DR
Address: 460 N HARRISON ST.
City-St-Zip: PRINCETON, NJ 08540

Title: V () Delete
Name: FARRELL, MATTHEW
Address: 469 N. HARRISON ST.
City-St-Zip: PRINCETON, NJ 08540

Title: S () Delete
Name: GOLDY, SUSAN
Address: 469 NORTH HARRISON STREET
City-St-Zip: PRINCETON, NJ 085435297

Title: P () Delete
Name: GRAIGIE, JAMES R
Address: 469 NORTH HARRISON STREET
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: LEAMAN, JR, J. RICHARD
Address: 469 NORTH HARRISON STREET
City-St-Zip: PRINCETON, NJ 085435297

Title: T () Delete
Name: WALKER, GARY
Address: 469 NORTH HARRISON STREET
City-St-Zip: PRINCETON, NJ 085435297

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: THOMAS, MULKEEN
Address: 469 NORTH HARRISON STREET
City-St-Zip: PRINCETON, NJ 085435297

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS MULKEEN

V

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date