

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002255

FILED
Feb 16, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: DIXON, ROSSNA DR
Address: 460 N HARRISON ST.
City-St-Zip: PRINCETON, NJ 08540

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

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

Title: P
Name: CRAIGIE, JAMES R
Address: 469 NORTH HARRISON STREET
City-St-Zip: PRINCETON, NJ 08540

Title: D
Name: DAVIES, ROBERT
Address: 469 NORTH HARRISON STREET
City-St-Zip: PRINCETON, NJ 085435297

Title: V
Name: THOMAS, MULKEEN
Address: 469 NORTH HARRISON STREET
City-St-Zip: PRINCETON, NJ 085435297

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: THOMAS MULKEEN

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date