2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805482

Entity Name: COLGATE-PALMOLIVE COMPANY

Current Principal Place of Business:

C/O COLGATE-PALMOLIVE COMPANY 300 PARK AVENUE NEW YORK, NY 10022

Current Mailing Address:

C/O COLGATE-PALMOLIVE COMPANY 300 PARK AVENUE NEW YORK, NY 10022 US

FEI Number: 13-1815595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name COOK, IAN Name DANIELS, JENNIFER M.

Address C/O COLGATE-PALMOLIVE COMPANY Address C/O COLGATE-PALMOLIVE COMPANY

300 PARK AVENUE 300 PARK AVENUE

NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR Title VICE PRESIDENT & TREASURER

Name GAYLE, HELENE D. Name PAIK, ELAINE C.

Address C/O COLGATE-PALMOLIVE COMPANY Address C/O COLGATE-PALMOLIVE COMPANY

300 PARK AVENUE 300 PARK AVENUE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title PRESIDENT Title DIRECTOR

Name COOK, IAN Name SADOVE, STEPHEN I.

Address C/O COLGATE-PALMOLIVE COMPANY Address C/O COLGATE-PALMOLIVE COMPANY

300 PARK AVENUE 300 PARK AVENUE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR Title DIRECTOR

Name KOGAN, RICHARD J. Name HANCOCK, ELLEN M.

Address C/O COLGATE-PALMOLIVE COMPANY Address C/O COLGATE-PALMOLIVE COMPANY

300 PARK AVENUE 300 PARK AVENUE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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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: IAN COOK PRESIDENT 04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 04, 2018

Secretary of State

CC9767203036

Officer/Director Detail Continued:

DIRECTOR Title

CAHILL, JOHN T. Name

C/O COLGATE-PALMOLIVE COMPANY 300 PARK AVENUE Address

City-State-Zip: NEW YORK NY 10022