

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805482

FILED
Apr 07, 2014
Secretary of State
CC0963882730

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR,
 CHAIRMAN OF THE BOARD
Name COOK, IAN
Address C/O COLGATE-PALMOLIVE COMPANY
 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP, CORPORATE CONTROLLER
Name DOLAN, VICTORIA L.
Address C/O COLGATE-PALMOLIVE COMPANY
 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, CHIEF LEGAL OFFICER
Name HENDRY, ANDREW D.
Address C/O COLGATE-PALMOLIVE COMPANY
 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title TREASURER, VP
Name PAIK, ELAINE C.
Address C/O COLGATE-PALMOLIVE COMPANY
 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name CAHILL, JOHN T.
Address C/O COLGATE-PALMOLIVE COMPANY
 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GAYLE, HELENE D.
Address C/O COLGATE-PALMOLIVE COMPANY
 300 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

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

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date