

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 497317

1. Corporation Name

Pet Chemicals, Inc.

Principal Place of Business

Mailing Address

c/o Colgate-Palmolive Company
300 Park Avenue
New York, NY 10022

c/o Colgate-Palmolive Company
300 Park Avenue
New York, NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
2/24/76

3a. Date of Last Report
4/28/94

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

4. FEI Number
59 075 24 68

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

7. The corporation has liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
President and Director
William G. Cooling
300 Park Avenue
New York, NY 10022

11 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
Vice President - Taxation ☐ Change ☐ Addition
Steven R. Belasco
300 Park Avenue
New York, NY 10022

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
Vice President and Director
Andrew D. Hendry
300 Park Avenue, New York, NY 10022

21 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
Vice President and Director
Robert M. Agate
300 Park Avenue
New York, NY 10022

31 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
Directory
Joan L. Mantel
300 Park Avenue
New York, NY 10022

41 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition
100001488111
-05/16/95--01013--015
****200.00 ****200.00

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
Assistant Secretary
Nina D. Gillman
300 Park Avenue
New York, NY 10022

51 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
Assistant Secretary
Jules P. Kaufman
300 Park Avenue
New York, NY 10022

61 TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition
CH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 9, 1995 (212)310-2114

Date

Signature Phone #