

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497317

FILED
Jun 12, 2012
Secretary of State

Entity Name: PET CHEMICALS, INC.

Current Principal Place of Business:

C/O COLGATE-PALMOLIVE CO.
300 PARK AVE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O COLGATE-PALMOLIVE CO.
300 PARK AVE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 59-0752468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: HENDRY, ANDREW D
Address: 300 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: VPT
Name: PAIK, ELAINE
Address: 300 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: THOMPSON, NEIL
Address: 300 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: RAMUNDO, KATHERINE
Address: 300 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: HICKEY, DENNIS
Address: 300 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: THOMPSON, NEIL
Address: 300 PARK AVE
City-St-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: DARETH JEFFERS

POA

06/12/2012

Electronic Signature of Signing Officer or Director

Date