

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90055 020 ***150.00

DOCUMENT # 805482

1. Entity Name
COLGATE-PALMOLIVE COMPANY



Principal Place of Business
**300 PARK AVENUE
NEW YORK, NY 10022**

Mailing Address
**300 PARK AVENUE
TAX DEPT. 14TH FLOOR
NEW YORK, NY 10022**

40036801



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01232007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-1815595

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	COOK, IAN M	300 PARK AVE	NEW YORK, NY 10022	<input type="checkbox"/>
V	BELASCO, STEVEN R	300 PARK AVE.	NEW YORK, NY 10022	<input checked="" type="checkbox"/>
T	FILUSCH, EDWARD	300 PARK AVE.	NEW YORK, NY 10022	<input type="checkbox"/>
CFO	PATRICK, STEPHEN C	300 PARK AVE.	NEW YORK, NY 10022	<input type="checkbox"/>
VP	HICKEY, DENNIS J	300 PARK AVE.	NEW YORK, NY 10022	<input type="checkbox"/>
SVP	HENDRY, ANDREW D	300 PARK AVE.	NEW YORK, NY 10022	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V	Hector I Erezuma	300 Park Ave.	New York NY 10022	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Hector I. Erezuma

VP-Taxation

1/20/2007

ATTACHMENT 40036807

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Colgate-Palmolive Company
LIST OF OFFICER'S

<u>Name/Title</u>	<u>Title</u>	<u>Business Address</u>
Mark, Reuben	Chairman of the Board & Chief Executive Officer	300 Park Ave New York, NY 10022
Cook, Ian M. .	President & Chief Operating Officer	300 Park Ave New York, NY 10022
Teruel, Javier G.	Vice-Chairman	300 Park Ave New York, NY 10022
Tangney, Michael J.	Executive Vice-President; Colgate-Latin America	300 Park Ave New York, NY 10022
Patrick, Stephen C.	Chief Financial Officer	300 Park Ave New York, NY 10022
Hendry, Andrew D.	Senior Vice-President General Counsel & Secretary	300 Park Ave New York, NY 10022
Marsili, Daniel B.	Vice President, Global Human Resources	300 Park Ave New York, NY 10022
Erezuma., Hector I.	Vice-President, Taxation	300 Park Ave New York, NY 10022
Berry, Philip A.	Vice-President Global Workplace Initiatives	300 Park Ave New York, NY 10022
Filusch, Edward J.	Vice-President & Corporate Treasurer	300 Park Avenue New York, NY 10022
Garcia, Fabian T.	President Colgate Asia/Pacific	300 Park Avenue New York, NY 10022
Hickey, Dennis J.	Vice-President & Corporate Controller	300 Park Ave New York, NY 10022
Huston, John J.	Vice-President Office of the Chairman	300 Park Avenue New York, NY 10022
Martin, Ronald T.	Vice-President Global Business Practices and Corporate Social Responsibility	300 Park Ave New York, NY 10022
Moison, Franck J.	President Colgate-Europe	300 Park Ave New York, NY 10022

Page 2 of 2

ATTACHMENT 40036807
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Thompson, Bina H.

Vice-President
Investor Relations

300 Park Ave
New York, NY 10022

Toben, Edmund D.

Chief Information Officer

300 Park Avenue
New York, NY 10022

McBride, Seamus

President
CP U.S. Company and Worldwide
Commerical Effectiveness

300 Park Avenue
New York, NY 10022

Wheeler, Robert C.

Chief Executive Officer,
Hill's Pet Nutrition, Inc.

400 S.W. 8th, 1st Fl.
Topeka, Ks 66603-3945

Updated April 17, 2006