

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90060 028 ***150.00

DOCUMENT # F93000001931

1. Entity Name
COLGATE ORAL PHARMACEUTICALS, INC.



Principal Place of Business
**ONE COLGATE WAY
CANTON, MA 02021**

Mailing Address
**ONE COLGATE WAY
CANTON, MA 02021**

50013502



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01252005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
22-3224729

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

7. Name and Address of New Registered Agent

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

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
VINKE, NICHOLAS J
ONE COLGATE WAY
CANTON, MA 02021** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Suzan Harrison
One Colgate Way
Canton MA 02021** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HENDRY, ANDREW D
300 PARK AVENUE
NEW YORK, NY 10022** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LAWRENCE, THERESA
ONE COLGATE WAY
CANTON, MA 02021** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
PATRICK, STEPHEN C
300 PARK AVENUE
NEW YORK, NY 10022** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
GARRITY, JILL
ONE COLGATE WAY
CANTON, MA 02021** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Theresa Lawrence **THERESA LAWRENCE**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/05
Date

(781) 821-2880
Daytime Phone #

ATTACHMENT
#F93000061931
50013502

COLGATE ORAL PHARMACEUTICALS, INC
Directors, Officers Report

DIRECTORS

Andrew D. Hendry
300 Park Avenue
New York NY 10022

Stephen C. Patrick
300 Park Avenue
New York NY 10022

Ian M. Cook
300 Park Avenue
New York NY 10022

OFFICERS

Suzan Harrison President
One Colgate Way
Canton MA 02021

Edward J. Filusch Treasurer
300 Park Avenue
New York NY 10022

Andrew D. Hendry Vice President
300 Park Avenue
New York NY 10022

Nina D. Gillman Vice President & Asst. Secretary
300 Park Avenue
New York NY 10022

Theresa Lawrence Vice President & Asst. Treasurer
One Colgate Way
Canton MA 02021

Stephen C. Patrick Vice President
300 Park Avenue
New York NY 10022