

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90411 011 ***150.00

DOCUMENT # F93000001931

1. Entity Name
COLGATE ORAL PHARMACEUTICALS, INC.



Principal Place of Business
**ATTN: TAX DEPT. MARLENE NEGRON, PK-14
300 PARK AVE.
NEW YORK, NY 10022**

Mailing Address
**ATTN: TAX DEPT. MARLENE NEGRON, PK-14
300 PARK AVE.
NEW YORK, NY 10022**

50008637



03202006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
22-3224729

Applied For
Not Applicable

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, 2006 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
HARRISON, SUZAN
ONE COLGATE WAY
CANTON, MA 02021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**300 Park Avenue
New York, NY 10022** ☒ 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
**VP
LAWRENCE, THERESA
ONE COLGATE WAY
CANTON, MA 02021** ☐ 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
**VP-Taxation
Erezuma, Hector I
300 Park Avenue
New York, NY 10022** ☐ Change ☐ Addition

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

TITLE
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CITY - ST - ZIP
**VP
PATRICK, STEPHEN C
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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

Hector I. Erezuma

Date

Daytime Phone #

Taxation