

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 15, 2007 8:00 am**  
**Secretary of State**

02-15-2007 90036 015 \*\*\*150.00

**DOCUMENT # F93000001931**

1. Entity Name  
**COLGATE ORAL PHARMACEUTICALS, INC.**



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

40017562



2. Principal Place of Business - No P.O. Box #		3. Mailing Address		01232007	Chg-P	CR2E034 (12/06)
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For	
City & State		City & State		22-3224729	Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRISON, SUZAN	NAME	
STREET ADDRESS	300 PARK AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10032	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDRY, ANDREW D	NAME	
STREET ADDRESS	300 PARK AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10022	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWRENCE, THERESA	NAME	Lawrence Theresa
STREET ADDRESS	ONE COLGATE WAY	STREET ADDRESS	300 Park Ave
CITY-ST-ZIP	CANTON, MA 02021	CITY-ST-ZIP	New York, NY 10022
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRICK, STEPHEN C	NAME	
STREET ADDRESS	300 PARK AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10022	CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EREZUEMA, HEDOR I	NAME	
STREET ADDRESS	300 PARK AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10022	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	Edward J. Filusch
STREET ADDRESS		STREET ADDRESS	300 Park Ave
CITY-ST-ZIP		CITY-ST-ZIP	New York, NY 10022

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: Edward J. Filusch 2/3/7 212-310-2145  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Distinguishing Phone #

Edward J. Filusch Treasurer

**ATTACHMENT**

40017562

#F93000001931

**Colgate-Oral Pharmaceuticals, Inc.  
Directors and Officers Report 2007**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ian M. Cook	Director	300 Park Avenue New York, NY 10022
Stephen C. Patrick	Director & Vice President	300 Park Avenue New York, NY 10022
Andrew D. Hendry	Director & Vice-President	300 Park Avenue New York, NY 10022
Vacant	President	300 Park Avenue New York, NY 10022
Jill Garrity	Vice-President	300 Park Avenue New York, NY 10022
Theresa Lawrence	Vice-President & Assistant Treasurer	300 Park Avenue New York, NY 10022
Edward J. Filusch	Vice-President & Treasurer	300 Park Avenue New York, NY 10022
Nina D. Gillman	Vice-President & Secretary	300 Park Avenue New York, NY 10022