2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001931

Entity Name: COLGATE ORAL PHARMACEUTICALS, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

300 PARK AVE.

NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

300 PARK AVE.

PK14

NEW YORK, NY 10022

FEI Number: 22-3224729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOPKINS, SHEILA
Address: 300 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP

Name: HENDRY, ANDREW D Address: 300 PARK AVENUE City-St-Zip: NEW YORK, NY 10022

Title: VP

Name: PATRICK, STEPHEN C Address: 300 PARK AVENUE City-St-Zip: NEW YORK, NY 10022

Title: TREA

 Name:
 PAIK, ELAINE

 Address:
 300 PARK AVENUE

 City-St-Zip:
 NEW YORK, NY 10022

Title: VP

 Name:
 GULKIS, ERIC

 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: ELAINE PAIK TREA 03/24/2010