

0060225

Michael G. Adams
KY Secretary of StateReceived and Filed
6/8/2021 1:25:14 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Company: COLGATE-PALMOLIVE COMPANY
Company ID: 0060225
State of origin: Delaware
Formation date: 7/3/1940 12:00:00 AM
Date filed: 6/8/2021 1:25:14 PM
Fee: \$15.00

Principal Office

C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE
NEW YORK, NY 10022

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Noel R. Wallace	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Secretary	Jennifer M. Daniels	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Treasurer	Stephane Lionnet	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Vice President	Stephane Lionnet	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Vice President	Philip G. Shotts	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022

Directors

Director	John T. Cahill	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	John P. Bilbrey	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Helene D. Gayle	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Martina Hund-Mejean	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Lisa M Edwards.	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Lorrie M. Norrington	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	C. Martin Harris	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Michael B. Polk	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022

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Signatures

**Signature
Title**

Mandy Hendricks
Power of Attorney

