

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060225
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2012 3:03:11 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: COLGATE-PALMOLIVE COMPANY
Company ID: 0060225
State of origin: Delaware
Formation date: 7/3/1940 12:00:00 AM
Date filed: 5/22/2012 3:03:11 PM
Fee: \$15.00

Principal Office

300 PARK AVE.
TAX DEPT, 14TH FLOOR
NEW YORK, NY 10022

Registered Agent Name/Address

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

Current Officers

CEO	Ian M Cook	300 Park Avenue, New York, New York 10022
CFO	Dennis J Hickey	300 Park Avenue, New York, New York 10022
COO	Franck J Moison	300 Park Avenue, New York, New York 10022
COO	Fabian T Garcia	300 Park Avenue, New York, New York 10022
President	Derrick E. M. Samuel	300 Park Avenue, New York, New York 10022
Secretary	Andrew D Hendry	300 Park Avenue, New York, New York 10022
Treasurer	Elaine Paik	300 Park Avenue, New York, New York 10022
Vice President	Elaine Paik	300 Park Avenue, New York, New York 10022

Directors

Director	IAN M COOK	300 Park Avenue, New York, New York 10022
Director	JOHN T CAHILL	300 Park Avenue, New York, New York 10022
Director	HELENE D GAYLE	300 Park Avenue, New York, New York 10022
Director	ELLEN M HANCOCK	300 Park Avenue, New York, New York 10022
Director	RICHARD J KOGAN	300 Park Avenue, New York, New York 10022
Director	DELANO E LEWIS	300 Park Avenue, New York, New York 10022
Director	J. Pedro REINHARD	300 Park Avenue, New York, New York 10022
Director	STEPHEN I SADOVE	300 Park Avenue, New York, New York 10022
Director	JOSEPH JIMENEZ	300 Park Avenue, New York, New York 10022

Signatures

Signature	Dareth Jeffers
Title	POA