Kentucky Secretary of State Annual Report

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Company COLGATE ORAL PHARMACEUTICALS, INC.

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Principal Office

Registered Agent

TAX DEPARTMENT, 14TH FL 300 PARK AVENUE NEW YORK, NY 10022 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Eric Gulkis	300 PARK AVE, NEW YORK, NY 10022
President	Sheila Hopkins	300 PARK AVENUE, NEW YORK, NY 10022
Secretary	Nina D. Gillman	300 PARK AVENUE, NEW YORK, NY 10022
Treasurer	Edward Filusch	300 PARK AVE, NEW YORK, NY 10022
Vice President	Andrew D Hendry	300 PARK AVENUE, NEW YORK, NY 10022
Vice President	Eric Gulkis	300 PARK AVENUE, NEW YORK, NY 10022
Vice President	Jill Garrity	300 PARK AVENUE, NEW YORK, NY 10022
Vice President	Nina Gillman	300 PARK AVE, NEW YORK, NY 10022

Directors

Director	Ian M. Cook	300 PARK AVENUE, NEW YORK, NY 10022
Director	Stephen C. Patrick	300 PARK AVENUE, NEW YORK, NY 10022
Director	Andrew D. Hendry	300 PARK AVENUE, NEW YORK, NY 10022

Signatures

Signature Sara Guterl Title Tax Assistant