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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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COLGATE ORAL PHARMACEUTICALS, INC.

Company ID: 0504987 State of origin: Delaware

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Principal Office

TAX DEPARTMENT, 14TH FL 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	Julie Dillon	300 Park Avenue, New York, NY 10022
Secretary	Clifford Wilkins	300 Park Avenue, New York, NY 10022
Treasurer	Stanley Robinson	300 Park Avenue, New York, NY 10022

Directors

Director	Jennifer M. Daniels	300 Park Avenue, New York, NY 10022
Director	Dennis J. Hickey	300 Park Avenue, New York, NY 10022
Director	Kristine Hutchinson	300 Park Avenue, New York, NY 10022

Signatures

Signature Kelly Lettmann Title POA