



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000022295

2. Name of Corporation COLGATE-PALMOLIVE COMPANY

3. Street Address Principal Business Office:

No. and Street: 300 PARK AVENUE

City or Town: NEW YORK

State: NY

Zip: 10022

Country: USA

4. Business Phone No.

212-310-2000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF HOUSEHOLD CONSUMER PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALEC DE GUILLENCHMIDT	300 PARK AVENUE NEW YORK, NY 10022 USA
PRESIDENT	DERRICK SAMUEL	300 PARK AVENUE NEW YORK, NY 10022 USA
PRESIDENT	JUSTIN SKALA	300 PARK AVENUE NEW YORK, NY 10022 USA
PRESIDENT	NEIL THOMPSON	300 PARK AVENUE NEW YORK, NY 10022 USA

PRESIDENT	NOEL R. WALLACE	300 PARK AVENUE NEW YORK, NY 10022 USA
TREASURER	ELAINE PAIK	300 PARK AVENUE NEW YORK, NY 10022 USA
CFO	DENNIS J. HICKEY	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	ANDREW D. HENDRY	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	DANIEL B. MARSILI	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	HECTOR I. EREZUMA	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	KATHERINE H. RAMUNDO	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	DAVE R. GROENER	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	ROSEMARY NELSON	300 PARK AVENUE NEW YORK, NY 10022 USA
COO	FABIAN T. GARCIA	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	VICTORIA DOLAN	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	JOHN J. HUSTON	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	RONALD T. MARTIN	300 PARK AVENUE NEW YORK, NY 10022 USA
COO	FRANCK J. MOISON	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	EDMUND D. TOBEN	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	GREG WOODSON	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	FRANK WILLIAMSON	300 PARK AVENUE NEW YORK, NY 10022 USA
PRESIDENT	IAN M COOK	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE CHAIRMAN	MICHAEL J. TANGNEY	300 PARK AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT	BINA H. THOMPSON	300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	STEPHEN I. SADOVE	12 EAST 49TH STREET NEW YORK, NY 10017 USA
DIRECTOR	JOAO PEDRO REINHARD	801 BRICKELL AVENUE, SUITE 900 MIAMI, FL 33131 USA
DIRECTOR	DELANO E. LEWIS	7140 LAS VISTAS ROAD LAS CRUCES, NM 88005 USA
DIRECTOR	RICHARD J. KOGAN	51 JFK PARKWAY SHORT HILLS, NJ 07078 USA
DIRECTOR	DAVID W. JOHNSON	2670 N. SUGAN ROAD NEW HOPE, PA 18938 USA
DIRECTOR	ELLEN M. HANCOCK	12638 LA CRESTA COURT LOS ALTOS, CA 94022 USA

DIRECTOR	JOSEPH N. JIMENEZ JR.	NOVARTIS CAMPUS, FORUM 2-6.21 CH-4056 BASEL, CHE
DIRECTOR	HELENE D. GAYLE	151 ELLIS STREET ATLANTA, GA 30303 USA
DIRECTOR	JOHN T. CAHILL	1 PEPSI WAY SOMERS, NY 10589 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000,000,000.00	501412580
PNP		\$0.00	50,000,000.00	2607541
PWP		\$4.25	250,000.00	2607541
PWP		\$3.00	12,150.00	2607541

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of February, 2011 at 2:44:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HECTOR I. EREZUMA
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, TAXATION
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved