



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: 2016

1. Corporate ID No. 000022295

2. Name of Corporation COLGATE-PALMOLIVE COMPANY

3. Street Address Principal Business Office:

No. and Street: C/O COLGATE-PALMOLIVE COMPANY
300 PARK AVENUE

City or Town: NEW YORK

State: NY Zip: 10022 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Various purposes, including "In general, to carry on any other business in connection with the foregoing, whether manufacturing, merchandising, or otherwise, and to have and exercise all of the powers conferred by the laws of Delaware upon corporations formed under the act hereinafter referred to, and to do any or all of the things herein set forth to the same extent as natural persons might or could do

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	IAN COOK	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
TREASURER	ELAINE C PAIK	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
SECRETARY	JENNIFER M DANIELS	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE

		NEW YORK, NY 10022 USA
DIRECTOR	STEPHEN I SADOVE	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	J. PEDRO REINHARD	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	DELANO E LEWIS	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	RICHARD J KOGAN	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	JOSEPH JIMENEZ	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	ELLEN M HANCOCK	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	HELENE D GAYLE	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	IAN COOK	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	JOHN T CAHILL	C/O COLGATE-PALMOLIVE COMPANY, 300 PARK AVENUE NEW YORK, NY 10022 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		\$0.0000	1,000,000,000.00	1465706360
PNP		\$0.0000	50,000,000.00	6315149
PWP		\$4.2500	250,000.00	0
PWP		\$3.0000	12,150.00	0

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 12 Day of February, 2016 at 6:02:20 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 DARETH JEFFERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

