

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807478

(3)

1. Corporation Name

THE GILLETTE COMPANY

Principal Place of Business

PRUDENTIAL TOWER BUILDING
BOSTON MA 02199

Mailing Address

PRUDENTIAL TOWER BUILDING
BOSTON MA 02199

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1947

4. FEI Number

04-1366970

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME MCGOWAN, JOHN M
STREET ADDRESS 4700 PRUDENTIAL TOWER BLDG.
CITY-ST-ZIP BOSTON, MA 02199 ☐ DELETE

TITLE VPTS
NAME SWAIM, LLOYD B (ASST)
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG
CITY-ST-ZIP BOSTON, MASS 00000 ☒ DELETE

TITLE CEO
NAME ZELEN, ALFRED M.
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG
CITY-ST-ZIP BOSTON, MASS 00000 ☐ DELETE

TITLE S
NAME RICHARDSON, JILL C
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG.
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE SVP
NAME DICENSO, ROBERT E
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG
CITY-ST-ZIP BOSTON, MASS 00000 ☐ DELETE

TITLE VCS
NAME MULLANEY, JOSEPH E.
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG.
CITY-ST-ZIP BOSTON, MASS 00000 ☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

John M. McGowan

CR2E034 (10/97)

FILED
Feb 24 1998 8:00am
Secretary of State





PA0010 - The Gillette Company

Directors

Warren E. Buffett
Wilbur H. Gantz
Michael B. Gifford
Carol R. Goldberg
Michael C. Hawley
Herbert H. Jacobi
Henry R. Kravis
Joseph E. Mullaney
Richard R. Pivrotto
Juan M. Steta
Alexander B. Trowbridge
Alfred M. Zeien

Officers

Alfred M. Zeien
Michael C. Hawley
Michael C. Hawley
Joseph E. Mullaney
Charles W. Cramb
Joel P. Davis
Robert E. DiCenso
Allan G. Boath
John B. Bush, Jr.
Gianulderico Camuzzi
Charles W. Cramb
David A. Fausch
Edward N. Guillet
A. Wallace Hayes
Everett R. Howe
Robert A. Izzo
David B. Jasie
Kenneth F. Kames
Archibald Livis
John M. McGowan
Herbert W. Moller
Ronald J. Rossi
Steven G. Staves
Patrick J. Zilvitis
Gianulderico Camuzzi
Charles W. Cramb

Chairman of the Board
President
Chief Operating Officer
Vice Chmn of the Board
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer
Controller