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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90144 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807478

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/99

Date

(617) 421-8068

Daytime Phone #

CR2E034 (1/98)

Batch 90144

184882.90144.19

807478



The Gillette Company
Corporate Secretary
Subsidiaries Database

Company Directors and Officers

02/24/1999 10:36 am

Rpt CS-7

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
Jorge Paulo Lemann
Richard R. Pivrotto
Alexander B. Trowbridge
Marjorie M.T. Yang
Alfred M. Zeien

All located at:

4800 Prudential Tower Building
Boston, MA 02199

Officers

Alfred M. Zeien
Michael C. Hawley
Michael C. Hawley
Charles W. Cramb
Joel P. Davis
Robert E. DiCenso
Allan G. Boath
Gianulderico Camuzzi
Joan M. Gallagher
Edward N. Guillet
Robert P. Hanafee
A. Wallace Hayes
Everett R. Howe
Robert A. Izzo
David B. Jasie
Kenneth F. Kames
John M. McGowan
Ronald J. Rossi
Claudio Ruben
John C. Terry
Patrick J. Zilvitis
Gianulderico Camuzzi
Charles W. Cramb
Claudio Ruben
Jill C. Richardson
Alfred M. Zeien

All located at:

4800 Prudential Tower Building,

Boston, MA 02199

Chairman of the Board
President
Chief Operating Officer
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
Internal Auditor
Secretary
Chief Executive Officer

PA0010 - The Gillette Company

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Batch 90144

Walter Ochynski
Leland J. Adams
Dieter Bach
Carol S. Fischman
Kevin Loftus
Andrew J. Redpath
Paul Apholt
Timothy N. MacCaw
William J. Mostyn
Ronald C. Peterson
Andrew J. Redpath
John E. Tesch
Richard J. Troon, Jr.
Edward F. Degraan
Robert G. King
Archibald Livis
Jorgen Wedel
James P. Connolly
Donal B. Tobin

Assistant Treasurer
Assistant General Counsel
Assistant General Counsel
Assistant General Counsel
Assistant General Counsel
Assistant General Counsel
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Deputy General Counsel
Patent&Trademark Counse