

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807478

1. Entity Name

THE GILLETTE COMPANY

Principal Place of Business

PRUDENTIAL TOWER BUILDING  
BOSTON MA 02199

Mailing Address

PRUDENTIAL TOWER BUILDING  
BOSTON MA 02199

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

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

TITLE CEOC ☒ Delete  
NAME HAWLEY, MICHAEL C  
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG  
CITY-ST-ZIP BOSTON, MA 02199

TITLE S ☐ Delete  
NAME MOSTYN, WILLIAM H III  
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG.  
CITY-ST-ZIP BOSTON, MA 02199

TITLE SVP ☐ Delete  
NAME DICENSO, ROBERT E  
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG  
CITY-ST-ZIP BOSTON, MA 02199

TITLE SVPD ☐ Delete  
NAME CRAMB, CHARLES W  
STREET ADDRESS 4800 PRUDENTIAL TOWER BLDG.  
CITY-ST-ZIP BOSTON, MA 02199

TITLE ☐ Delete  
NAME See Attached Sheet  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CEOC ☐ Change ☒ Addition  
NAME James M. Kieta  
STREET ADDRESS 4800 Prudential Tower Bldg  
CITY-ST-ZIP Boston, MA 02199

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME See Attached Sheet for all directors  
STREET ADDRESS and officers  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

William J. Mostyn  
Secretary

Date

2/8/01 (617) 421-8068

Daytime Phone #

FILED  
Mar 02, 2001 8:00 am  
Secretary of State

03-02-2001 90042 019 \*\*\*150.00

00020358



DO NOT WRITE IN THIS SPACE

0015467

CR2E034 (10/00)



The Gillette Company  
Corporate Secretary  
Subsidiaries Database

01/18/2001 10:22 am

*Attachment*  
*#807478*  
**Company Directors and Officers**  
*00020358*  
Rpt CS-7

**PA0010 - The Gillette Company**

**Directors**

Warren E. Buffett  
Edward F. Degraan  
Wilbur H. Gantz  
Michael B. Gifford  
Carol R. Goldberg  
Dennis F. Hightower  
Herbert H. Jacobi  
Henry R. Kravis  
Jorge Paulo Lemann  
Richard R. Pivrotto  
Marjorie M.T. Yang  
Alfred M. Zeien

**ADDRESS FOR ALL:**

PRUDENTIAL TOWER BUILDING  
48TH FLOOR  
BOSTON, MA 02199

**Officers**

Edward F. Degraan  
Edward F. Degraan  
Charles W. Cramb  
Robert E. DiCenso  
Richard K. Willard  
Duncan Adamson  
Allan G. Boath  
Gianulderico Camuzzi  
James P. Connolly  
Michael T. Cowhig  
Edward N. Guillet  
A. Wallace Hayes  
David B. Jasie  
Eric A. Kraus  
John M. McGowan  
Claudio Ruben  
John C. Terry  
Dieter Timmermann  
Michelle E. Viotty  
Gianulderico Camuzzi  
Duncan Adamson  
William J. Mostyn  
Gail Sullivan  
Carol S. Fischman  
Kevin Loftus  
Ray Devellis

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  
Treasurer  
Internal Auditor  
Secretary  
Assistant Treasurer  
Associate General Counsel  
Associate General Counsel  
Assistant Secretary

**PA0010 - The Gillette Company**

Attachment  
#807478  
DO020358

Nathan M. Ellis  
Carol S. Fischman  
Kevin Loftus  
Timothy N. MacCaw  
Christopher M. Williams  
Robert G. King  
Jorgen Wedel  
Richard K. Willard  
James P. Connolly  
Donal B. Tobin  
Mark N. Edoff  
Edward F. Degraan

Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Executive Vice President  
Executive Vice President  
General Counsel  
Deputy General Counsel  
Patent&Trademark Counse  
Principal Accounting Off.  
Acting CEO