

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90033 005 ***150.00

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

4. FEI Number

04-1366970

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Delete
 NAME **CEOC**
 STREET ADDRESS **KILTS, JAMES M**
 CITY-ST-ZIP **4800 PRUDENTIAL TOWER BLDG
 BOSTON MA 02199**

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

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

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

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

TITLE ☒ Change ☒ Addition
 NAME **SVP**
 STREET ADDRESS **Edward E. Guillet**
 CITY-ST-ZIP **4800 Prudential Tower Bldg
 Boston, MA 02199**

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

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **GIFFORD, MICHAEL B**
 CITY-ST-ZIP **PRUDENTIAL TOWER BUILDING 48TH FLOOR
 BOSTON MA 02199**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: *William J. Mostyn*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



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Attachment #807478/000296

Secretary's Office

Prudential Tower Building
Boston, MA 02199-8004
Tel 617.421.7801
Fax 617.421.7914

February 7, 2002

Florida Department of State
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **2002 Uniform Business Report-THE GILLETTE COMPANY**

Enclosed for filing is the 2002 State of Florida Uniform Business Report for The Gillette Company, with a check for \$150.00.

Please acknowledge receipt of the filing by stamping and returning the enclosed copy of the report.

Very truly yours,

A handwritten signature in cursive script that reads 'Arlene Ryan'.

Arlene Ryan
Legal Assistant

Attachments