

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 807478

1. Entity Name  
THE GILLETTE COMPANY



Principal Place of Business  
PRUDENTIAL TOWER BUILDING  
STE 4800  
BOSTON, MA 02199

Mailing Address  
PRUDENTIAL TOWER BUILDING  
STE 4800  
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

04222005

Chg-P

CR2E034 (10/03)

4. FEI Number

04-1366970

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MCGOWAN, JOHN M	
STREET ADDRESS	4700 PRUDENTIAL TOWER BLDG.	
CITY-ST-ZIP	BOSTON, MA 02199,	
TITLE	CEOC	<input checked="" type="checkbox"/> Delete
NAME	KILTS, JAMES M	
STREET ADDRESS	4800 PRUDENTIAL TOWER BLDG	
CITY-ST-ZIP	BOSTON, MA 02199	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MOSTYN, WILLIAM H III	
STREET ADDRESS	4800 PRUDENTIAL TOWER BLDG.	
CITY-ST-ZIP	BOSTON, MA 02199	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	GUILLET, EDWARD E	
STREET ADDRESS	4800 PRUDENTIAL TOWER BLDG	
CITY-ST-ZIP	BOSTON, MA 02199	
TITLE	SVPD	<input checked="" type="checkbox"/> Delete
NAME	CRAMB, CHARLES W	
STREET ADDRESS	4800 PRUDENTIAL TOWER BLDG.	
CITY-ST-ZIP	BOSTON, MA 02199	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GIFFORD, MICHAEL B	
STREET ADDRESS	PRUDENTIAL TOWER BUILDING 48TH FLOOR	
CITY-ST-ZIP	BOSTON, MA 02199	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4700 PRUDENTIAL TOWER BLDG.	
CITY-ST-ZIP	BOSTON, MA 02199,	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4800 PRUDENTIAL TOWER BLDG	
CITY-ST-ZIP	BOSTON, MA 02199	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4800 PRUDENTIAL TOWER BLDG.	
CITY-ST-ZIP	BOSTON, MA 02199	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4800 PRUDENTIAL TOWER BLDG.	
CITY-ST-ZIP	BOSTON, MA 02199	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4800 PRUDENTIAL TOWER BLDG.	
CITY-ST-ZIP	BOSTON, MA 02199	

Please see Exhibit A  
attached hereto for list of  
Officers and Directors

800054229618  
05/10/05--01048--010 \*\*150.00

12. 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 10 or Block 11 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

Secretary

Date

(617) 421-7000

Daytime Phone #

T Roberts APR 28 2005

Effective as of 4/1/05

**THE GILLETTE COMPANY**  
**DIRECTORS**

13 282  
EXHIBIT A

DOCUMENT #807478

FEI # 04-1366970

Edward F. DeGraan  
Roger K. Deromedi  
Wilbur H. Gantz  
Michael B. Gifford  
Ray J. Groves  
Dennis F. Hightower

Herbert H. Jacobi  
Nancy J. Karch  
James M. Kilts  
Fred H. Langhammer  
Marjorie M. Yang

**OFFICERS**

* James M. Kilts	Chairman, President and Chief Executive Officer
* Edward F. DeGraan	Vice Chairman of the Board
* Michael T. Cowhig	Senior Vice President
* Charles W. Cramb, Jr.	Senior Vice President, Chief Financial Officer
* Edward E. Guillet	Senior Vice President
* Peter Klein	Senior Vice President
* Kathy S. Lane	Senior Vice President, Chief Information Officer
* John F. Manfredi	Senior Vice President
* Edward D. Shirley	Senior Vice President
* Richard K. Willard	Senior Vice President, General Counsel
Cathleen J. Chizauskas	Vice President
* A. Bruce Cleverly	Vice President
* Joseph F. Dooley	Vice President
John B. Gatlin	Vice President
* Peter K. Hoffman	Vice President
Stephen A. Hoffman	Vice President
Eric A. Kraus	Vice President
* Mark M. Leckie	Vice President
Edward F. Lonergan	Vice President
* Mary Ann Pesce	Vice President
* Joseph Scalzo	Vice President
* Joseph J. Schena	Vice President, Controller and Principal Accounting Officer
Charles Slife	Vice President
✓ Gail F. Sullivan	Vice President, Treasurer
Donal B. Tobin	Vice President
Michelle E. Viotty	Vice President and Internal Auditor
Raymond J. DeVellis	Trademark Counsel, Assistant Secretary
Carol S. Fischman	Deputy General Counsel, Assistant Secretary
✓ Peter M. Green	Deputy General Counsel, Secretary and Corporate Governance Officer
Kevin Loftus	Deputy General Counsel, Assistant Secretary
Peter G. V. Mee	Deputy General Counsel, Assistant Secretary
Christopher M. Williams	Deputy General Counsel, Assistant Secretary
Lynn P. Seymour	Assistant Treasurer
Deborah Marson	Deputy General Counsel
Michael McDade	Assistant Secretary
John M. McGowan	Assistant Secretary
John J. Reynolds	Assistant Secretary

Address for all of the Officers and Directors:

The Gillette Company  
Prudential Tower Building, Suite 4800  
Boston, MA 02199