

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2006 8:00 am
Secretary of State

05-09-2006 90083 015 ***150.00

DOCUMENT # 807478

1. Entity Name

THE GILLETTE Company



Principal Place of Business

ONE PROCTER & GAMBLE PLAZA
CINCINNATI OH 45202

Mailing Address

ATT: TAX DIVISION
P.O. BOX 539
CINCINNATI OH 45202

40089867



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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. 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 relinquishing)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

Please SEE ATTACHED
List of OFFICERS + DIRECTORS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

J E Kemer ASS'T SECY 4-20-06 513-983-1611

ATTACHMENT
THE GILLETTE COMPANY
OFFICERS

40089867
#807428

PRESIDENT	J. M. Kilts	4800 Prudential Tower Bldg.	Boston, MA 02199
VICE CHAIRMAN	E. F. DeGraan	4800 Prudential Tower Bldg.	Boston, MA 02199
SR. V. P., CIO	K.S. Lane	4800 Prudential Tower Bldg.	Boston, MA 02199
SR VICE PRESIDENT, TREASURER	J. P. Goodwin	One Procter & Gamble Plaza	Cincinnati, OH 45202
SR VICE PRESIDENTS	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	V. L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. A. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. K. Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. J. Johnson	One Procter & Gamble Plaza	Cincinnati, OH 45202
	C. V. Bergh	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. K. Harrison	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. Martin	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. A. Hughes	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. R. Stengel	One Procter & Gamble Plaza	Cincinnati, OH 45202
	F. Passerini	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M.T. Cowhig	4800 Prudential Tower Bldg	Boston, MA 02199
	E.E. Guillet	4800 Prudential Tower Bldg	Boston, MA 02199
	E. D. Shirley	4800 Prudential Tower Bldg	Boston, MA 02199
SR VP & ASS'T SECY	S. W. Jemison	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & ASS'T SECYS	T. M. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. J. Miller	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. W. Miller	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	C.J. Chizauskas	4800 Prudential Tower Bldg	Boston, MA 02199
	A.B. Clevery	4800 Prudential Tower Bldg	Boston, MA 02199
	J. F. Dooley	4800 Prudential Tower Bldg	Boston, MA 02199
	P.K. Hoffman	4800 Prudential Tower Bldg	Boston, MA 02199
	S.A. Hoffman	4800 Prudential Tower Bldg	Boston, MA 02199
	E. A. Kraus	4800 Prudential Tower Bldg	Boston, MA 02199
	M.M. Leckie	4800 Prudential Tower Bldg	Boston, MA 02199
	M.A. Pesce	4800 Prudential Tower Bldg	Boston, MA 02199
	C. Slife	4800 Prudential Tower Bldg	Boston, MA 02199
	D.B. Tobin	4800 Prudential Tower Bldg	Boston, MA 02199
VP, CONTROLLER, PAO	J.J. Schena	4800 Prudential Tower Bldg	Boston, MA 02199
TRADEMARK COUNSEL, ASS'T SECRETARY	R. J. DeVellis	4800 Prudential Tower Bldg	Boston, MA 02199
DEPUTY GENERAL COUNSEL, SEC., CGO	P.M. Green	4800 Prudential Tower Bldg	Boston, MA 02199

**DEPUTY GENERAL
COUNSEL, ASS'T SECY**

ATTACHMENT
K. Loftis 4800 Prudential Tower Bldg Boston, MA 02199

P.G. V. Mee 4800 Prudential Tower Bldg Boston, MA 02199

C.M. Williams 4800 Prudential Tower Bldg Boston, MA 02199

**DEPUTY GENERAL
COUNSEL**

D. Marson 400898 67 4800 Prudential Tower Bldg Boston, MA 02199
#807478

ASST SECRETARIES

J. A. Stegbauer One Procter & Gamble Plaza Cincinnati, OH 45202

S. S. Felder One Procter & Gamble Plaza Cincinnati, OH 45202

J. F. Prevost One Procter & Gamble Plaza Cincinnati, OH 45202

A. Newton One Procter & Gamble Plaza Cincinnati, OH 45202

M. McDade 4800 Prudential Tower Bldg Boston, MA 02199

J.J. Reynolds 4800 Prudential Tower Bldg Boston, MA 02199

D.K. Snellgrove One Procter & Gamble Plaza Cincinnati, OH 45202

T.E. Kemen One Procter & Gamble Plaza Cincinnati, OH 45202

**ASSISTANT
TREASURERS**

S. D. Kiracofe One Procter & Gamble Plaza Cincinnati, OH 45202

J. D. Gerstle One Procter & Gamble Plaza Cincinnati, OH 45202

DIRECTORS

J.P. Goodwin One Procter & Gamble Plaza Cincinnati, OH 45202

S.W. Jemison One Procter & Gamble Plaza Cincinnati, OH 45202

Expiration of Term of Office

October 10, 2006