

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90039 023 ***150.00

DOCUMENT # 807478 1. Entity Name THE GILLETTE COMPANY					
Principal Place of Business PRUDENTIAL TOWER BUILDING STE 4800 BOSTON, MA 02199			Mailing Address ATTN: TAX DIVISION P.O. BOX 599 CINCINNATI, OH 45201		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-1366970	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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	CP KILTS, JAMES M CEO PRUDENTIAL TOWER BLDG STE 4800 BOSTON, MA 02199 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see attached list of officers.</i> ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD DEGRAAN, EDWARD F PRUDENTIAL TOWER BLDG STE 4800 BOSTON, MA 02199 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COWHIG, MICHAEL T PRUDENTIAL TOWER BLDG STE 4800 BOSTON, MA 02199 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SULLIVAN, GAIL D F PRUDENTIAL TOWER BLDG STE 4800 BOSTON, MA 02199 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDGC GREEN, PETER M PRUDENTIAL TOWER BLDG STE 4800 BOSTON, MA 02199 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCDADE, MICHAEL PRUDENTIAL TOWER BLDG STE 4800 BOSTON, MA 02199 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.					
SIGNATURE: <i>JE Remer</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/14/08 Daytime Phone # 513-983-1611		

THE GILLETTE COMPANY
OFFICERS

ATTACHMENT 40072004
507478

CHAIRMAN OF BOARD & PRESIDENT	S. E. Arnold	One Procter & Gamble Plaza	Cincinnati, OH 45202
V P - FINANCE	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER (VP with Authority to Act in the Absence of the President)	J. R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	V. L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	R. L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. A. McDonald	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
	T. M. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
	C. P. Haney	8700 Mason-Montgomery Road	Mason, OH 45040
	D. W. Shuler	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. Nagrath	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. F. Prevost	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. P. Weekman	One Procter & Gamble Plaza	Cincinnati, OH 45202
	E. D. Shirley	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
	G. G. Cloyd	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. W. Miller	6083 Center Hill Ave	Cincinnati, OH 45224
	F. Passerini	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. J. Reynolds	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
V P & ASS'T TREASUR	J. D. Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP, GEN COUNSEL & ASS'T SECY	T. L. Overbey	Prudential Tower Bldg, Suite 4800	Prudential Tower Bldg, Suite 4800
SECRETARY	E.J. Wunsch	One Procter & Gamble Plaza	Cincinnati, OH 45202
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
	K. C. Johnson	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
	S. M. Shook	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	T. E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. Ostrowski	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
	K. F. Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. A. Ernst	One Procter & Gamble Plaza	Cincinnati, OH 45202
	C. J. Roof	One Procter & Gamble Plaza	Cincinnati, OH 45202

ATTACHMENT 40072004
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ASS'T TREASURERS

M. E. West

One Procter & Gamble Plaza

Cincinnati, OH 45202

DIRECTORS

S. E. Arnold

One Procter & Gamble Plaza

Cincinnati, OH 45202

C. C. Daley, Jr.

One Procter & Gamble Plaza

Cincinnati, OH 45202

Expiration of Term of Office

October 14, 2008