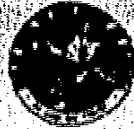


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850488 (8)

1. Corporation Name

THE CITRUS HILL MANUFACTURING COMPANY

Principal Place of Business

**ONE PROCTER & GAMBLE PLAZA
PO BOX 599 ATTN: TAX DIVISION
CINCINNATI OH 45201**

Mailing Address

**ONE PROCTER & GAMBLE PLAZA
PO BOX 599 ATTN: TAX DIVISION
CINCINNATI OH 45201**

**APPROVED
AND
FILED**

95 MAY - 1 AM 11:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/28/1981

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29

4. FEI Number

31-1016848

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

6. This corporation has authority for interjurisdictional tax filing under the
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

PEPPER, J.E.

STREET ADDRESS

1 PROCTER & GAMBLE PLAZA

CITY, ST, ZIP

CINCINNATI OH

TITLE

VT

NAME

DALEY, C. C JR.

STREET ADDRESS

1 PROCTER & GAMBLE PLAZA

CITY, ST, ZIP

CINCINNATI OH

TITLE

S

NAME

OVERBEY, T. L

STREET ADDRESS

1 PROCTER & GAMBLE PLAZA

CITY, ST, ZIP

CINCINNATI, OHIO 00000

TITLE

DV

NAME

EATON, E.H. JR.

STREET ADDRESS

1 PROCTER & GAMBLE PLAZA

CITY, ST, ZIP

CINCINNATI, OHIO 00000

TITLE

AS

NAME

KEHOE, T. J

STREET ADDRESS

1 PROCTER & GAMBLE PLAZA

CITY, ST, ZIP

CINCINNATI, OHIO 00000

TITLE

V

NAME

NELSON, E. G

STREET ADDRESS

ONE PROCTER & GAMBLE PLZ

CITY, ST, ZIP

CINCINNATI OH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19 (27)(b), Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual 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 complete this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

T. J. Kehoe

SIGNATURE:

Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/01/95

513-945-9729

850488

THE CITRUS HILL MANUFACTURING COMPANY
OFFICERS

PRESIDENT	J. E. Pepper	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - FINANCE	E. G. Nelson	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT & COMPTROLLER	E. H. Eaton, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	B. L. Bethell	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. J. Gowin	One Procter & Gamble Plaza	Cincinnati, OH 45202
	G. T. Martin	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. F. Schar	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	T. L. Overbey	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	J. J. Cummins	One Procter & Gamble Plaza	Cincinnati, OH 45202
	T. J. Kehoe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	L. D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. J. Thompson	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	G. A. Dowdell	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. R. Lawhead	One Procter & Gamble Plaza	Cincinnati, OH 45202
	C. P. Slater	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	S. P. Donovan, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
	E. H. Eaton, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 12, 1994