

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000753

1. Entity Name

GIORGIO BEVERLY HILLS, INC.

Principal Place of Business

ATTN: TAX DIVISION
ONE PROCTER & GAMBLE PLAZA
CINCINNATI OH 45202

Mailing Address

ATTN: TAX DIVISION
ONE PROCTER & GAMBLE PLAZA
CINCINNATI OH 45202

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

13-3407469

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMPSON, MICHAEL A EGHAM, SURREY, TW 20 9NW UNITED KINGDOM, ENGLAND	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUNZECONCEWITZ, ROBERT 11050 YORK ROAD HUNT VALLEY MD 21030	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, DAVID R ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PRICE, GRETCHEN W ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALEY, CLAYTON C JR. ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEASE, RICHARD G ONE PROCTER & GAMBLE PLAZA CINCINNATI OH 45202	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Langer, H. 47, Route de Saint-Georges 1213 Petit-Lancy, Geneva, Switzerland	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hughes, R.A. One Procter & Gamble Plaza Cincinnati, OH 45202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC Jensen, J. K. One Procter & Gamble Plaza Cincinnati, OH 45202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Hernandez, J. P. One Procter & Gamble Plaza Cincinnati, OH 45202	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: T. J. Kenoe T. J. Kenoe, Assistant Secretary 4/19/02 513 983-1522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 02, 2002 8:00 am
Secretary of State

05-03-2002 90032 001 ***150.00

DO NOT WRITE IN THIS SPACE

CR2034 (9/01)

PRESIDENT	H. Langer	Egham, Surrey, TW 20 9NW	United Kingdom, England
VP – FINANCE (VP with Authority to Act in the Absence of the President)	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	J. P. Hernandez	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	J. K. Jensen	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	R. A. Hughes R. Kunzeconcewitz R. G. Pease	One Procter & Gamble Plaza 11050 York Road One Procter & Gamble Plaza	Cincinnati, OH 45202 Hunt Valley, MD 21030 Cincinnati, OH 45202
SECRETARY	T. L. Overbey	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASST. SECRETARIES	C. A. Bodie T. J. Kehoe D. M. Moyer L. D. Rohrer D. K. Snellgrove R. J. Thompson	11050 York Road One Procter & Gamble Plaza One Procter & Gamble Plaza One Procter & Gamble Plaza One Procter & Gamble Plaza One Procter & Gamble Plaza	Hunt Valley, MD 21030 Cincinnati, OH 45202 Cincinnati, OH 45202 Cincinnati, OH 45202 Cincinnati, OH 45202 Cincinnati, OH 45202
ASST. TREASURERS	J. P. Goodwin S. D. Kiracofe T. J. Mess R. C. Stewart	One Procter & Gamble Plaza One Procter & Gamble Plaza One Procter & Gamble Plaza One Procter & Gamble Plaza	Cincinnati, OH 45202 Cincinnati, OH 45202 Cincinnati, OH 45202 Cincinnati, OH 45202
DIRECTORS	Susan Arnold John K Jensen H. Langer	One Procter & Gamble Plaza One Procter & Gamble Plaza Egham, Surrey, TW 20 9NW	Cincinnati, OH 45202 Cincinnati, OH 45202 United Kingdom, England

Expiration of Term of Office
October 9, 2002