

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90316 022 ***150.00

DOCUMENT # F00000000753

1. Entity Name

GIORGIO BEVERLY HILLS, INC.



Principal Place of Business

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

Mailing Address

ATTN: TAX DIVISION
ONE PROCTOR & 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

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. 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

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

TITLE **P** ☐ Delete
NAME **LANGER, H**
STREET ADDRESS **EGHAM SURREY THL 209 NW**
CITY-ST-ZIP **UNITED KINGDOM EG**

TITLE **V** ☐ Delete
NAME **HUGHES, R.A.**
STREET ADDRESS **ONE PROCTOR & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **VC** ☐ Delete
NAME **JENSEN, J.K.**
STREET ADDRESS **ONE PROCTOR & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **VT** ☐ Delete
NAME **GOODWIN, J. P**
STREET ADDRESS **ONE PROCTOR & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **V** ☐ Delete
NAME **DALEY, CLAYTON C JR.**
STREET ADDRESS **ONE PROCTOR & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **V** ☐ Delete
NAME **PEASE, RICHARD G**
STREET ADDRESS **ONE PROCTOR & GAMBLE PLAZA**
CITY-ST-ZIP **CINCINNATI OH 45202**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP

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:

T.J. Kehoe **T.J. KEHOE, ASS'T SECY** 4-21-05 518-983-1522
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT
GILBERT BEVERLY HILLS, INC.
OFFICERS**

14000329
#F00000000753

PRESIDENT	Hartwig Langer	Egham, Surrey, TW 20 9NW	United Kingdom, England
VP – FINANCE (<i>VP with Authority to Act in the Absence of the President</i>)	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	John P. Goodwin	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	John K. Jensen	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	Richard A. Hughes	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Robert. Kunzeconcewitz	11050 York Road	Hunt Valley, MD 21030
	Richard G. Pease	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	Christopher B. Walther	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASST. SECRETARIES	Caroll A. Bodie	11050 York Road	Hunt Valley, MD 21030
	Timothy J. Kehoe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	David M. Moyer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Linda D. Rohrer	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Janes C. Ashley	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASST. TREASURERS	Steven D. Kiracofe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Thomas J. Mess	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Roger C. Stewart	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. Douglas Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	Susan Arnold	One Procter & Gamble Plaza	Cincinnati, OH 45202
	John K. Jensen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Hartwig Langer	Egham, Surrey, TW 20 9NW	United Kingdom, England

Expiration of Term of Office

October 11, 2005