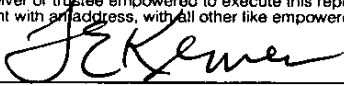


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-18-2008 90038 001 ***150.00

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 13-3407469	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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)					
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	P LANGER, H EGHAM SURREY THL 209 NW UNITED KINGDOM, EG	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUSAN E. ARNOLD ONE P&G PLAZA CINCINNATI, OH 45202	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, R.A. ONE PROCTOR & GAMBLE PLAZA CINCINNATI, OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MOELLER, JON R. ONE P&G PLAZA CINCINNATI, OH 45202	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHEPPARD, VALORIE ONE PROCTOR & GAMBLE PLAZA CINCINNATI, OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WUNSCH, EJ ONE P&G PLAZA CINCINNATI, OH 45202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GOODWIN, J. P ONE PROCTOR & GAMBLE PLAZA CINCINNATI, OH 45202	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEMEN, TE ONE P&G PLAZA CINCINNATI, OH 45202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALEY, CLAYTON C JR. ONE PROCTOR & GAMBLE PLAZA CINCINNATI, OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEASE, RICHARD G ONE PROCTOR & GAMBLE PLAZA CINCINNATI, OH 45202	☒ 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: 			4/14/08 513-983-1611		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

GIORGIO BEVERLY HILLS, INC.
OFFICERS

ATTACHMENT

40072000

#F0000000753

PRESIDENT	Susan E. Arnold	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP – FINANCE	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER (VP with Authority to Act in the Absence of the President)	Jon R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	Valarie L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	Richard A. Hughes	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Richard L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Hartwig Langer	Egham, Surrey, TW 20 9NW	United Kingdom, England
	Dennis W. Shuler	One Procter & Gamble Plaza	Cincinnati, OH 45202
	G. Gilbert Cloyd	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Moheet Nagrath	One Procter & Gamble Plaza	Cincinnati, OH 45202
	James F. Prevost	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Jeffrey P. Weedman	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	E. J. Wunsch	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASS'T. TREASURER	J. Douglas Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASST. SECRETARIES	Susan S. Felder	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Tom E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Steven M. Miller	6083 Center Hill Ave.	Cincinnati, OH 45224
	Susan M. Shook	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Jay A. Ernst	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Carl J. Roof	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASST. TREASURER	Matthew E. West	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	Susan Arnold	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office
October 14, 2008