

Document Number Only

F00000003089

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

600003272196--5  
-05/31/00--01066--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

Gillette Holding Company, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 31 PM 5:05

00 MAY 31 PM 12:03

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy		

☒ Walk in

☒ Pick-up

☐ Will Wait

Name Availability: \_\_\_\_\_

Document Examiner: \_\_\_\_\_

Updater: \_\_\_\_\_

Verifier: \_\_\_\_\_

Acknowledgement: \_\_\_\_\_

W.P. Verifier: \_\_\_\_\_

Please Return Extra  
Copies File Stamped

To:  
Melanie Strickland

Thank You!

MAY 31

File 15E

\* Please insert doc #  
on Fict Filing, beBie  
Sending to that section

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Gillette Holding Company, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 04-2712451

(FEI number, if applicable)

4. October 3, 1980

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. Prudential Tower Building, Suite 4800, Boston, Massachusetts 02199

(Current mailing address)

8. The manufacture, sale and distribution of skin and personal care products, toiletries, cosmetics and fragrances.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

SALVINA AMENTA-GRAY  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 31 PM 5:05

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Jill C. Richardson*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jill C. Richardson, Secretary  
(Typed or printed name and capacity of person signing application)

00 MAY 31 PM 5:05  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS

FILED  
OFFICE OF THE SECRETARY OF THE STATE  
DIVISION OF CORPORATIONS  
04 APR 31 PM 5:03

**Gillette Holding Company, Inc. - Current Directors**

Name	Business Address	Residential Address	Social Security Number
Gianludgerico	Camuzzi Prudential Tower Bldg. Boston MA 02199	56 Laurel Road Weston MA 02193	026-70-5099
Charles	W Cramb Prudential Tower Building Boston MA 02199	65 Commonwealth Avenue Boston MA 02116	030-34-5826
Archibald	Livis Braun AG 6242 Kronberg Ts. WG	Four Seasons Place Boston MA 02116	015-42-2531
William	J Mostyn Prudential Tower Building Boston MA 02199	52 Vincent Drive Marshfield MA 02050	018-38-1093
Jill	C Richardson Prudential Tower Building Boston MA 02199	28 Saffronstall Road Medford MA 02155	011-38-9455

04-May-00  
 DIVISION OF CORPORATIONS  
 00 MAY 31 5:05  
 Gillette Holding Company, Inc. - Current Officers

Name	Business Address	Residential Address	Title	Social Security Number
Gianludrico	Camuzzi Prudential Tower Bldg. Boston MA 02199	56 Laurel Road Weston MA 02193	Treasurer	026-70-5099
Gianludrico	Camuzzi Prudential Tower Bldg. Boston MA 02199	56 Laurel Road Weston MA 02193	Assistant Secretary	026-70-5099
Charles	W. Cramb Prudential Tower Building Boston MA 02199	65 Commonwealth Avenue Boston MA 02116	President	030-34-5826
John	M. McGowan Prudential Tower Building Boston MA 02199	790 Boylston Street Boston MA 02199	Assistant Secretary	029-30-4570
William	J. Mostyn Prudential Tower Building Boston MA 02199	52 Vincent Drive Marshfield MA 02050	Assistant Secretary	018-38-1093

SECRETARY OF COORDINATIONS  
00 MAY 31 PM 5:05

Name	Business Address	Residential Address	Title
William J Mostyn	Prudential Tower Building Boston MA 02199	52 Vincent Drive Marshfield MA 02050	<i>Vice President</i>  018-38-1093
Jill C Richardson	Prudential Tower Building Boston MA 02199	28 Saltonstall Road Medford MA 02155	<i>Secretary</i>  011-38-9455

State of Delaware  
Office of the Secretary of State

---

PAGE 1

RECEIVED  
DIVISION OF CORPORATIONS  
00 MAY 31 PM 5:05

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GILLETTE HOLDING COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0900476 8300

001250767

AUTHENTICATION:

0443442

DATE:

05-17-00