

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F00000003089**

1. Entity Name

**GILLETTE HOLDING COMPANY, INC.**

Principal Place of Business

**PRUDENTIAL TOWER BUILDING, SUITE 4800  
BOSTON MA 02199**

Mailing Address

**PRUDENTIAL TOWER BUILDING, SUITE 4800  
BOSTON MA 02199**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **04-2712451**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 re-instating)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **TDAS**  
STREET ADDRESS **CAMUZZI, GIANULDERICO**  
CITY-ST-ZIP **PRUDENTIAL TOWER BUILDING, SUITE 4800  
BOSTON MA 02199**TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED SHEET FOR ALL OFFICERS  
AND DIRECTORS OF GILLETTE HOLDING  
COMPANY, INC.**TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **CRAMB, CHARLES W**  
CITY-ST-ZIP **PRUDENTIAL TOWER BUILDING, SUITE 4800  
BOSTON MA 02199**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **AS**  
STREET ADDRESS **MCGOWAN, JOHN M**  
CITY-ST-ZIP **PRUDENTIAL TOWER BUILDING, SUITE 4800  
BOSTON MA 02199**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VAS**  
STREET ADDRESS **MOSTYN, WILLIAM J**  
CITY-ST-ZIP **PRUDENTIAL TOWER BUILDING, SUITE 4800  
BOSTON MA 02199**TITLE ☒ Change ☐ Addition  
NAME **Vice President and  
Secretary**TITLE ☒ Delete  
NAME **SD**  
STREET ADDRESS **RICHARDSON, JILL C**  
CITY-ST-ZIP **PRUDENTIAL TOWER BUILDING, SUITE 4800  
BOSTON MA 02199**TITLE ☐ Change ☒ Addition  
NAME **William J. Mostyn**  
STREET ADDRESS **Director and Secretary**TITLE ☒ Delete  
NAME **D**  
STREET ADDRESS **LIVIS, ARCHIBALD**  
CITY-ST-ZIP **BRAUN AG  
6242 KRONBERG TS., GERMANY**TITLE ☐ Change ☒ Addition  
NAME **Carol S. Fischman**  
STREET ADDRESS **Director**

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: **William J. Mostyn, Director**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 18, 2001 617 421-8068

Date Daytime Phone #

CR2E034 (10/00)

Attachment sheet # F000000003089/DOV2004



The Gillette Company  
Corporate Secretary  
Subsidiaries Database

## Company Directors and Officers

01/17/2001 3:12 pm

Rpt CS-7

**NA2500 - Gillette Holding Company, Inc.**

### **Directors**

Gianulderico Camuzzi  
Charles W. Cramb  
Robert E. DiCenso  
Carol S. Fischman  
William J. Mostyn

### **Officers**

Charles W. Cramb  
William J. Mostyn  
Gianulderico Camuzzi  
William J. Mostyn  
Gail Sullivan  
Gianulderico Camuzzi  
Carol S. Fischman  
John M. McGowan

President  
Vice President  
Treasurer  
Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary