

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90165 008 ***150.00

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 & State

City & 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 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

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
 STREET ADDRESS
 CITY-ST-ZIP

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-ZIP

TITLE ☐ 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-ZIP

TITLE ☐ Delete
 NAME **VPS**
 STREET ADDRESS **MOSTYN, WILLIAM J**
 CITY-ST-ZIP **PRUDENTIAL TOWER BUILDING, SUITE 4800
 BOSTON MA 02199**

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

TITLE ☐ Delete
 NAME **DS**
 STREET ADDRESS **MOSTYN, WILLIAM J**
 CITY-ST-ZIP **PRUDENTIAL TOWER BUILDING, SUITE 4800
 BOSTON MA 02199**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **FISCHMAN, CAROL S**
 CITY-ST-ZIP **BRAUN AG
 6242 KRONBERG TS., GERMANY**

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

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** *William J. Mostyn* **1/16/02** **(617) 421-8068**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



**The
Gillette
Company**

World-Class Brands, Products, People

ATTACHMENT DOC# F000000008089

Secretary's Office

Prudential Tower Building
Boston, MA 02199-8004
Tel 617.421.7801
Fax 617.421.7914

823843

February 7, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **2002 Uniform Business Report - GILLETTE HOLDING COMPANY, INC.**

Enclosed for filing is the 2002 Uniform Business Report for Gillette Holding Company, Inc., along with a check for \$150.00.

Please acknowledge receipt of the filing by stamping and returning the enclosed copy of the report.

Very truly yours,

Arlene Ryan
Legal Assistant

Attachments