


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

PS 172

DOCUMENT # F00000003089		
1. Entity Name GILLETTE HOLDING COMPANY, INC.		

FILED  
05 APR 28 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199	Mailing Address PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04222005 Chg-P CR2E034 (10/03)

4. FEI Number 04-2712451	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	600054229716 05/10/05--01048--013 **150.00
Signature, typed or printed name of registered agent and title if applicable.	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DE GRAAN, EDWARD F PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Exhibit A attached hereto for list of Officers and Directors <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOSTYN, WILLIAM J III PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SULLIVAN, GAIL F PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FISCHMAN, CAROL S PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAMB, CHARLES W JR PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCGOWAN, JOHN M PRUDENTIAL TOWER BUILDING, STE 4800 BOSTON, MA 02199 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Todd D. Hammond	4/26/05	Asst. Secretary	(617) 421-8428
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

T. Roberts APR 28 2005

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FEI Number: 04-2712451

ps & jr  
EXHIBIT A

**GILLETTE HOLDING COMPANY, INC.**

**DIRECTORS**

**Charles W. Cramb  
Edward E. Guillet  
Todd D. Hammond  
Peter M. Green**

**OFFICERS**

**Charles W. Cramb  
Edward E. Guillet  
Peter M. Green  
Todd D. Hammond  
Stephen A. Hoffman  
Gail F. Sullivan  
Lynn P. Seymour**

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

**Address for all of the Board of Directors and Officers:**

**Prudential Tower Building, Suite 4800  
Boston, MA 02199**