

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90091 005 ***150.00

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1. Entity Name

GILLETTE Holding Company INC



Principal Place of Business

ONE PROCTER & GAMBLE PLAZA
CINCINNATI OH 45202

Mailing Address

ATT: TAX DIVISION C-10
P.O. BOX 599
CINCINNATI OH 45202

60037396



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

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. 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 reappointing)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$557.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE		☒ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		☒ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

PLEASE SEE ATTACHED
LIST of OFFICERS & DIRECTORS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

T.E. KEMER

T.E. KEMER

Ass. T. Secy 4/20/06

513.983-1611

Date

Daytime Phone

THE GILLETTE HOLDING COMPANY
OFFICERS

ATTACHMENT

60037396
#F0000003089

<i>PRESIDENT</i>	P.M Green	4800 Prudential Tower Bldg.	Boston, MA 02199
<i>VICE PRESIDENT</i>	E.E. Guillet	4800 Prudential Tower Bldg	Boston, MA 02199
<i>TREASURER</i>	J.P. Goodwin	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>ASS'T TREASURERS</i>	S. D. Kiracofe	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. D. Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>SECRETARY</i>	P.M Green	4800 Prudential Tower Bldg	Boston, MA 02199
<i>ASS'T SECRETARIES</i>	S.A. Hoffman	4800 Prudential Tower Bldg	Boston, MA 02199
	S. W. Jemison	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D.K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	T.E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
<i>DIRECTORS</i>	P.M. Green	4800 Prudential Tower Bldg	Boston, MA 02199
	E.E. Guillet	4800 Prudential Tower Bldg	Boston, MA 02199
	S.W. Jemison	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office
October 10, 2006