

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90039 011 ***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 ATTN: TAX DIVISION P.O. BOX 599 CINCINNATI, OH 45201		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2712451	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CRAMB, CHARLES W <input checked="" type="checkbox"/> Delete PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE see attached list of officers <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GUILLET, EDWARD E <input checked="" type="checkbox"/> Delete PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SULLIVAN, GAIL F <input checked="" type="checkbox"/> Delete PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GREEN, PETER M <input checked="" type="checkbox"/> Delete PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HAMMOND, TODD D <input checked="" type="checkbox"/> Delete PRUDENTIAL TOWER BUILDING, SUITE 4800 BOSTON, MA 02199		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOFFMAN, STEPHEN A <input checked="" type="checkbox"/> Delete PRUDENTIAL TOWER BUILDING, STE 4800 BOSTON, MA 02199		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: <u>JE Kerner</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/14/08 513-983-1611 <small>Date Daytime Phone #</small>		

GILLETTE HOLDING COMPANY, INC.

OFFICERS

ATTACHMENT

40072016

F00000003085

PRESIDENT	R. A. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENT-FINANCE	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER (VP with Authority to Act in the Absence of the President)	J. R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	V. L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	W. Geissler	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	G. Gilbert Cloyd	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. A. Hughes	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. Nagrath	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. F. Prevost	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. P. Weedman	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & ASS'T TREASURER	J. D. Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	E. J. Wunsch	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASS'T SECRETARIES	S. S. Felder	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. W. Miller	6083 Center Hill Ave.	Cincinnati, OH 45224
	D. K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	T. E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. H. Ostrowski	Prudential Tower Bldg. Suite 4800	Boston, MA 02199
	C. J. Roof	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. A. Ernst	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. M. Shook	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASS'T TREASURERS	M. E. West	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	R. A. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 14, 2008