

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003089

FILED
Apr 06, 2009
Secretary of State

Entity Name: GILLETTE HOLDING COMPANY, INC.

Current Principal Place of Business:

PRUDENTIAL TOWER BUILDING, SUITE 4800
BOSTON, MA 02199

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DIVISION
P.O. BOX 599
CINCINNATI, OH 45201

New Mailing Address:

FEI Number: 04-2712451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, R.A.
Address: ONE PROCTOR & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP () Delete
Name: DALEY, C.C. JR
Address: ONE PROCTOR & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP/T () Delete
Name: MOELLER, J.R.
Address: ONE PROCTOR & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP/C () Delete
Name: SHEPPARD, V.I.
Address: ONE PROCTOR & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP () Delete
Name: GEISSLER, W.
Address: ONE PROCTOR & GAMBLE
City-St-Zip: CINCINNATI, OH 45202

Title: S () Delete
Name: WUNSCH, E.J.
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEISSLER, WERNER
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP (X) Change () Addition
Name: MOELLER, JON R
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP/T (X) Change () Addition
Name: LIST, TERI L
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: VP/C (X) Change () Addition
Name: SHEPPARD, V.I.
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

Title: S (X) Change () Addition
Name: WUNSCH, E J
Address: ONE PROCTER & GAMBLE
City-St-Zip: CINCINNATI, OH 45202

Title: AS (X) Change () Addition
Name: KEMEN, T E
Address: ONE PROCTER & GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. E. KEMEN

MR

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date