

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003089

FILED  
Apr 07, 2010  
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:

ONE PROCTER & GAMBLE PLAZA  
CINCINNATI, OH 45202

## 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  
Name: GEISSLER, WERNER  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: TOM E KEMEN

AS

04/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date