

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2003 8:00 am**  
**Secretary of State**

03-26-2003 90153 005 \*\*\*150.00

DOCUMENT # *F00000003089*

1. Entity Name

Gillette Holding Company, Inc.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
Prudential Tower Building

3. Mailing Address  
Prudential Tower Building

Suite, Apt. #, etc.  
Suite 4800

Suite, Apt. #, etc.  
Suite 4800

City & State  
Boston, MA

City & State  
Boston, MA

4. FEI Number 04-2712451

Applied For  
Not Applicable

Zip Country  
02199 USA

Zip Country  
02199 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code  
33324

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 reinstating)

DATE

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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 NAME STREET ADDRESS CITY - ST - ZIP	See Exhibit A attached hereto	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like enclosed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary,  
William J. Mostyn, III

3/14/03

Date

(617) 421-8068

Daytime Phone \*

Attachment

EXHIBIT A

80063703  
#F00000003089

**GILLETTE HOLDING COMPANY, INC.**

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

**The Gillette Company  
Prudential Tower Building, Suite 4800  
Boston, MA 02199**

**OFFICERS**

**Name**

**Office**

Edward F. DeGraan	President
William J. Mostyn III	Vice President
Gail F. Sullivan	Treasurer
William J. Mostyn III	Secretary
Carol S. Fischman	Assistant Secretary
Gail F. Sullivan	Assistant Secretary
John M. McGowan	Assistant Secretary

**DIRECTORS**

Carol S. Fischman  
Charles W. Cramb, Jr.  
Edward E. Guillet  
Gail F. Sullivan  
William J. Mostyn III