

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-18-2008 90039 024 ***150.00

DOCUMENT # F02000001308					
1. Entity Name THE PROCTER & GAMBLE U.S. BUSINESS SERVICES COMPANY					
Principal Place of Business ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202			Mailing Address ATT: TAX DIVISION P.O. BOX 599 CINCINNATI, OH 45202		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 26-0048600	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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	P PASSERINI, FILLIPPO ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202	<input checked="" type="checkbox"/> Delete	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	VT GOODWIN, JOHN P ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALEY, CLAYTON C JR. ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANTOINE, RICHARD L ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRICE, GRETCHEN W ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JEMISON, STEVEN W ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202	<input checked="" type="checkbox"/> Delete	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:			4/14/08 513-9837611		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

THE PROCTER & GAMBLE GBS COMPANY
OFFICERS

ATTACHMENT
40072003
#102000001308

PRESIDENT	Robert A. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP – FINANCE	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER (VP with Authority to Act in the Absence of the President)	Jon R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	Valarie L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE-PRESIDENTS—	Richard L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Filippo Passerini	One Procter & Gamble Plaza	Cincinnati, OH 45202
	G. Gilbert Cloyd	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Richard A. Hughes	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Moheet Nagrath	One Procter & Gamble Plaza	Cincinnati, OH 45202
	James F. Prevost	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Jeffrey P. Weeman	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP ASS'T TREAS	J. Douglas Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	E. J. Wunsch	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASS'T SECRETARIES	Thomas E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Steven W. Miller	6083 Center Hill Ave.	Cincinnati, OH 45224
	Susan S. Felder	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Jay A. Ernst	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Carl J. Roof	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Susan M. Shook	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT TREASURERS	Matthew E. West	One Procter & Gamble Plaza	Cincinnati, OH 45202
DIRECTORS	Robert A. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Clayton C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 14, 2008