

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005243

Entity Name: P&G PRESTIGE PRODUCTS, INC.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

ONE PROCTER & GAMBLE PLAZA  
CINCINNATI, OH 45202

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-2937908

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHIRLEY, EDWARD  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

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

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

Title: D  
Name: SHIRLEY, EDWARD  
Address: ONE PROCTER & GAMBLE PLAZA  
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: T. E. KEMEN

AS

03/15/2011

Electronic Signature of Signing Officer or Director

Date