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FILED
Aug 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002919 (8)

1. Corporation Name

GILLETTE CANADA INC.



Principal Place of Business

16700 TRANS-CANADA
KIRKLAND QU H9H 4-8
CA

Mailing Address

16700 TRANS-CANADA
KIRKLAND QU H9H 4
CA

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/03/1994

3a. Date of Last Report

07/30/1996

4. FEI Number

94-3033824

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MACDUFF, DONALD D
STREET ADDRESS 16700 TRANS CANADA, KIRKLAND, QUEBEC
CITY-ST-ZIP CANADA H9H 4Y8

TITLE VP ☒ DELETE

NAME WEDEL, JORGEN
STREET ADDRESS 16700 TRANS-CANADA
CITY-ST-ZIP KIRKLAND QU

TITLE DV ☒ DELETE

NAME BROPHY, FRANK
STREET ADDRESS 16700 TRANS CANADA, KIRKLAND, QUEBEC
CITY-ST-ZIP CANADA H9H 4Y8

TITLE DV ☒ DELETE

NAME BOARD, CLIFFORD
STREET ADDRESS 16700 TRANS CANADA, KIRKLAND, QUEBEC
CITY-ST-ZIP CANADA H9H 4Y8

TITLE DV ☐ DELETE

NAME BARBER, LORRAINE
STREET ADDRESS 16700 TRANS CANADA, KIRKLAND, QUEBEC
CITY-ST-ZIP CANADA H9H 4Y8

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME CLEVERLY, BRUCE

2.3 STREET ADDRESS 6000 CLIPPER DR
2.4 CITY-ST-ZIP BELMONT, CA 94002

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME TEDDY PIERRE
3.3 STREET ADDRESS 16700 TRANS CANADA, KIRKLAND, QUEBEC
3.4 CITY-ST-ZIP CANADA H9H 4Y8

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME S MURRAY, ROSS
4.3 STREET ADDRESS 16700 TRANS CANADA, KIRKLAND, QUEBEC
4.4 CITY-ST-ZIP CANADA H9H 4Y8

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* ROSS MURRAY

02/26/97 54-426-6350

CR2E034 (9/96)