

F96000002041

Document Number Only

APR 24 1996
DIVISION OF CORPORATION

CIT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

800001793108
-04/24/96--01075--007
*****70.00 *****70.00

CORPORATION(S) NAME

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The Gillette Company (USA), Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
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4-24-96

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. The Gillette Company (USA), Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-3030227
(FEI number, if applicable)
4. December 6, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. Prudential Tower Building, Boston, Massachusetts 02199
(Current mailing address)
8. The sale and manufacture of razors, blades, toiletries, writing instruments and
other products for consumer use.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

EDWARD GWISDALLA

Assistant Vice President
(Typed name and title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Jill C. Richardson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jill C. Richardson, Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
The Gillette Company (USA), Inc.**

1. Michael C. Hawley
Prudential Tower Building
Boston, Massachusetts 02199
2. Herbert W. Moller
Prudential Tower Building
Boston, Massachusetts 02199
3. Joseph E. Mullaney
Prudential Tower Building
Boston, Massachusetts 02199
4. Ronald J. Rossi
Gillette Park
Boston, Massachusetts 02106
5. Thomas F. Skelly
Prudential Tower Building
Boston, Massachusetts 02199
6. Archibald Livis
Prudential Tower Building
Boston, Massachusetts 02199

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
The Gillette Company (USA), Inc.**

1. Joseph E. Mullaney, Assistant Clerk
Prudential Tower Building
Boston, Massachusetts 02199
2. Ronald J. Rossi, President
Gillette Park
Boston, Massachusetts 02106
3. Thomas F. Skelly, Vice President
Prudential Tower Building
Boston, Massachusetts 02199
4. John T. Webb, Treasurer
Gillette Park
Boston, Massachusetts 02106
5. Jill C. Richardson, Clerk
Prudential Tower Building
Boston, Massachusetts 02199
6. Bruce C. Swinsky, Vice President
Prudential Tower Building
Boston, Massachusetts 02199
7. Lloyd B. Swaim, Assistant Treasurer
Prudential Tower Building
Boston, Massachusetts 02199
8. Gianulderico Camuzzi, Assistant Treasurer
Prudential Tower Building
Boston, Massachusetts 02199
9. William J. Mostyn III, Assistant Clerk
Prudential Tower Building
Boston, Massachusetts 02199
10. John M. McGowan, Assistant Clerk
Prudential Tower Building
Boston, Massachusetts 02199
11. Charles DellaCroce, Vice President
Gillette Park
Boston, Massachusetts 02106
12. Royall Mack, Vice President
Prudential Tower Building

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Flor
Boston, Massachusetts 02199

13. Michael Nadelberg, Vice President
Prudential Tower Building
Boston, Massachusetts 02199
14. Scott Roberts, Vice President
Gillette Park
Boston, Massachusetts 02106

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

April 17, 1996

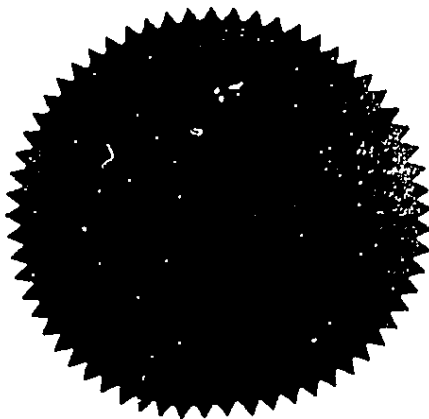
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

The Gillette Company (USA), Inc.

is a domestic corporation organized on **December 6, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

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