

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-18-2008 90157 015 ***138.75

DOCUMENT # M07000002887					
1. Entity Name THE PROCTER & GAMBLE DISTRIBUTING LLC					
Principal Place of Business ONE PROCTER & GABLE PLAZA CINCINNATI, OH 45202			Mailing Address ONE PROCTER & GABLE PLAZA 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 31-0411981	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Delete GILLETTE COMMERCIAL OPERATIONS NORTH AMER P. O. BOX 599 CINCINNATI, OH 45201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Delete R. A. McDONALD ONE P&G PLAZA CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete CLAYTON C DALEY, JR ONE P&G PLAZA CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☐ Delete JON R. MUELLER ONE P&G PLAZA CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete E. J. WUNSCH ONE P&G PLAZA CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A.S. ☐ Delete T. E. KEMEN ONE P&G PLAZA CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:			4/14/08 513-983-1611		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

THE PROCTER & GAMBLE DISTRIBUTING LLC.

OFFICERS

ATTACHMENT

50004736
M07000002887

PRESIDENT	R. A. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP – FINANCE <i>(VP with Authority to Act in the Absence of the President)</i>	C. C. Daley, Jr.	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & TREASURER	J. R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & COMPTROLLER	V. L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
VICE PRESIDENTS	R. L. Antoine	One Procter & Gamble Plaza	Cincinnati, OH 45202
	G. G. Cloyd	One Procter & Gamble Plaza	Cincinnati, OH 45202
	W. Geissler	One Procter & Gamble Plaza	Cincinnati, OH 45202
	R. A. Hughes	One Procter & Gamble Plaza	Cincinnati, OH 45202
	M. Nagrath	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. F. Prevost	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. P. Weedman	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & ASS'T TREAS	J. D. Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
SECRETARY	E. J. Wunsch	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSISTANT SECRETARIES	T. E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. S. Felder	One Procter & Gamble Plaza	Cincinnati, OH 45202
	D. K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	J. A. Ernst	One Procter & Gamble Plaza	Cincinnati, OH 45202
	C. J. Roof	One Procter & Gamble Plaza	Cincinnati, OH 45202
	S. W. Miller	6083 Center Hill Ave.	Cincinnati, OH 45224
	S. M. Shook	One Procter & Gamble Plaza	Cincinnati, OH 45202
ASSI'T TREASURERS	M. E. West	One Procter & Gamble Plaza	Cincinnati, OH 45202

Expiration of Term of Office

October 14, 2008