

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002887

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** THE PROCTER & GAMBLE DISTRIBUTING LLC

**Current Principal Place of Business:**

ONE PROCTER & GABLE PLAZA  
CINCINNATI, OH 45202

**New Principal Place of Business:**

**Current Mailing Address:**

ONE PROCTER & GABLE PLAZA  
CINCINNATI, OH 45202

**New Mailing Address:**

**FEI Number:** 31-0411981

**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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GILLETTE COMMERCIAL, OPERATIONS NO R TH AMER  
Address: P. O. BOX 599  
City-St-Zip: CINCINNATI, OH 45201

Title: P ( ) Delete  
Name: MCDONALD, R.A.  
Address: ONE P&G PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VP ( ) Delete  
Name: DALEY, CLAYTON C JR  
Address: ONE P&G PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VT ( ) Delete  
Name: MOELLER, JON R  
Address: ONE P&G PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: S ( ) Delete  
Name: WUNSCH, E.J.  
Address: ONE P&G PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: RS ( ) Delete  
Name: KEMEN, T.E  
Address: ONE P&G PLAZA  
City-St-Zip: CINCINNATI, OH 45202

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GEISLER, WERNER  
Address: ONE P&G PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VP (X) Change ( ) Addition  
Name: MOELLER, JON R  
Address: ONE P&G PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VT (X) Change ( ) Addition  
Name: LIST, TERI L  
Address: ONE P&G PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: T. E. KEMEN

MR.

04/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date