

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002887

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE PROCTER & GAMBLE DISTRIBUTING LLC

Current Principal Place of Business:

ONE PROCTER & GAMBLE PLAZA
CINCINNATI, OH 45202

New Principal Place of Business:

ONE PROCTER & GAMBLE PLAZA
CINCINNATI, OH 45202

Current Mailing Address:

ONE PROCTER & GAMBLE PLAZA
CINCINNATI, OH 45202

New Mailing Address:

ONE PROCTER & GAMBLE PLAZA
CINCINNATI, OH 45202

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
Name: GILLETTE COMMERCIAL OPERATIONS NORTH AMER
Address: P. O. BOX 599
City-St-Zip: CINCINNATI, OH 45201

Title: P
Name: GEISSLER, WERNER
Address: ONE P&G PLAZA
City-St-Zip: CINCINNATI, OH 45202

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

Title: VP/T
Name: LIST, TERI L
Address: ONE P&G PLAZA
City-St-Zip: CINCINNATI, OH 45202

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

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

I hereby 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

AS

03/15/2011

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