

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002887

**FILED**  
**Feb 08, 2012**  
**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:**

**Current Mailing Address:**

ONE PROCTER & GAMBLE PLAZA  
CINCINNATI, OH 45202

**New Mailing Address:**

PO BOX 599  
CINCINNATI, OH 45201

**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:** GEISLER, 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:** WHALEY, SUSAN S  
**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

02/08/2012

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