

US EPA ARCHIVE DOCUMENT

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place - Room 1717, Boston, Massachusetts 02108-1512

Filing Fee: \$125.00
Late Fee: \$25.00

FORM MUST BE TYPED

Annual Report for Domestic
and Foreign Corporations
(General Laws Chapter 156D, Section 16.22; 950 CMR 113.57)

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- (1) Exact name of the corporation: THE GILLETTE COMPANY
(2) Jurisdiction of incorporation: DELAWARE
(3) Street address of the corporation's registered office in the commonwealth (number, street, city or town, state, zip code): 155 FEDERAL STREET, SUITE 700, BOSTON MA 02110
(4) Name of the registered agent at the registered office: CT CORPORATION
(5) Street address of the corporation's principal office (number, street, city or town, state, zip code): ONE PROCTER & GAMBLE PLAZA, CINCINNATI, OH 45202
(6) Provide the names and addresses of the corporation's board of directors and its president, treasurer, secretary, and if different, its chief executive officer and chief financial officer.

NAME ADDRESS

President: PLEASE SEE ATTACHED LIST

Treasurer:

Secretary:

Chief Executive Officer:

Chief Financial Officer:

Directors:

(7) Briefly describe the business of the corporation:

(8-9) Capital stock of each class and series:

Table with 3 columns: CLASS OF STOCK, TOTAL AUTHORIZED BY ARTICLES OF ORGANIZATION OR AMENDMENTS Number of Shares, TOTAL ISSUED AND OUTSTANDING Number of Shares. Rows include COMMON (1,000) and PREFERRED.

(10) Check if the stock of the corporation is publicly traded. [ ]

(11) Report is filed for fiscal year ending: JUNE 30 2013
(month) (day) (year)

Signed by: [Signature]

[ ] Chairman of the board of directors on this 24th day of JULY 2013
[ ] President
[X] Other officer
[ ] Court-appointed fiduciary

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## The Gillette Company

### Officers

<b>President</b>	Dimitri Panayotopoulos	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP - Finance (CFO)</b>	Jon R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP &amp; Treasurer</b>	Teri L. List-Stoll	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP &amp; Comptroller</b>	Valarie L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP - Brand Building</b>	Marc S. Pritchard	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP - Global Business Services</b>	Filippo Passerini	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>Vice Presidents</b>	Yannis Skoufalos	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Bruce Brown	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Richard A. Hughes	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Mark Biegger	One Procter & Gamble Plaza	Cincinnati, OH 45202
	James F. Prevost	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Laura Becker	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Patrice Louvet	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
	Melissa Monich	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
	Stassi Anastassov	14 Research Drive	Bethel, CT 06801
	Volker Kuhn	14 Research Drive	Bethel, CT 06801
	John Doherty	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Werner Geissler	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Timothy M. McDonald	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Austin Lally	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
	Samy Zekhout	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
	Georg Schmundt-Thomas	14 Research Drive	Bethel, CT 06801
<b>VP &amp; Ass't Treasurer</b>	J. Douglas Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP &amp; Secretary</b>	Susan S. Whaley	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>Assistant Secretary</b>	Susan S. Felder	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Tara M. Rosnell	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Deborah K. Snellgrove	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Tom E. Kemen	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Gene R. Kimbrew	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Karen F. Clark	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Kevin C. Johnson	Prudential Tower Bldg, Suite 4800	Boston, MA 02199
	Andrew J. Hagerty	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>VP &amp; Ass't Sec'y</b>	Steven W. Miller	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>Assistant Treasurer</b>	Julia F. Charter	One Procter & Gamble Plaza	Cincinnati, OH 45202
<b>Directors</b>	Dimitri Panayotopoulos	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Jon R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202