

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE GILLETTE COMPANY
Company ID 0495332.09.99999
Date Filed 7/23/2004
Fee \$15.00

Principal Office

PRUDENTIAL TOWER BUILDING
BOSTON, MA 02199

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Gail F Sullivan	800 Boylston Street, Boston, MA 02199
Secretary	William J Mostyn III	800 Boylston Street, Boston, MA 02199
Vice President	Gail F Sullivan	800 Boylston Street, Boston, MA 02199
President	James M Kilts	800 Boylston Street, Boston, MA 02199
CEO	James M Kilts	800 Boylston Street, Boston, MA 02199

Directors

Director	Edward F DeGraan	800 Boylston Street, Boston, MA 02199
Director	Roger K Deromedi	800 Boylston Street, Boston, MA 02199
Director	Wilbur H Gantz	800 Boylston Street, Boston, MA 02199
Director	Michael B Gifford	800 Boylston Street, Boston, MA 02199
Director	Ray J Groves	800 Boylston Street, Boston, MA 02199
Director	Dennis F Hightower	800 Boylston Street, Boston, MA 02199
Director	Herbert H Jacobi	800 Boylston Street, Boston, MA 02199
Director	Nancy J Karch	800 Boylston Street, Boston, MA 02199
Director	James M Kilts	800 Boylston Street, Boston, MA 02199
Director	Fred H Langhammer	800 Boylston Street, Boston, MA 02199

Signatures

Signature William J. Mostyn III
Title Secretary