



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 112748		2. Exact name of the Corporation GILLETTE HOLDING COMPANY, INC.			
3. Principal office address 1 PROCTER & GAMBLE PLAZA			City CINCINNATI	State OH	Zip 45202
4. Business Phone No. 513-983-1611			5. State of Incorporation DELAWARE		
6. Brief description of the character of business conducted in Rhode Island HOLDING COMPANY					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1350	COMMON	NO PAR VALUE

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
 Check No _____
 By: _____
 FOR SECRETARY OF STATE USE ONLY

FILED

FEB 18 2014

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


 Signature of Authorized Representative Date 2/11/2014

CHARLIE MISHELL

Print or Type Name of Authorized Representative

The Procter & Gamble U.S. Business Services Company

Officers

President	Werner Geissler	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - Finance (CFO)	Jon R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - Comptroller & Treasurer	Valarie L. Sheppard	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - Brand Building	Marc S. Pritchard	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP - Global Business Services	Filippo Passerini	One Procter & Gamble Plaza	Cincinnati, OH 45202
Vice Presidents	Melanie Healey	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Kathleen B. Fish	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
	Laura Becker	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Bruce Brown	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Linda Clement-Holmes	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Jim Fortner	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Janis Ross	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & Ass't Treasurer	J. Douglas Gerstle	One Procter & Gamble Plaza	Cincinnati, OH 45202
VP & Secretary	Susan S. Whaley	One Procter & Gamble Plaza	Cincinnati, OH 45202
Assistant Secretary	Susan S. Felder	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Tara M. Rosnell	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Philip Long	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
VP & Ass't Sec'y	Steven W. Miller	One Procter & Gamble Plaza	Cincinnati, OH 45202
Assistant Treasurer	Julia F. Charter	One Procter & Gamble Plaza	Cincinnati, OH 45202
Directors	Werner Geissler	One Procter & Gamble Plaza	Cincinnati, OH 45202
	Jon R. Moeller	One Procter & Gamble Plaza	Cincinnati, OH 45202

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BY ED 112748

Expiration of Term of Office

October 14, 2014