



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000112748

2. Name of Corporation Gillette Holding Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 PROCTER & GAMBLE PLAZA

City or Town: CINCINNATI

State: OH Zip: 45202 Country: USA

4. Business Phone No.

513-983-1641

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CAROLYN TASTAD	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
TREASURER	TAPAN BUCH	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
SECRETARY	SUSAN S WHALEY	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	SUSAN S FELDER	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	TARA M ROSNELL	ONE PROCTER & GAMBLE PLAZA

		CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	PHILIP LONG	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	TOM E KEMEN	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	DEBORAH A MOORE	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	KIMBERLY S HANLON	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	STEVEN W MILLER	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	JON R MOELLER	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	VALARIE L SHEPPARD	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	MARC S PRITCHARD	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	JULIO NEMETH	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	HENRY KARAMANOUKIAN	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	KATHLEEN B FISH	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	STEWART ATKINSON	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	MARK BIEGGER	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	LAURA BECKER	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA
VICE PRESIDENT	J DOUGLAS GERSTLE	ONE PROCTER & GAMBLE PLAZA CINCINNATI, OH 45202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	2,000.00	1350

9. 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.

Signed this 6 Day of January, 2016 at 1:06:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBORAH A MOORE
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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