

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004768 (7)

1. Corporation Name

GYMBOREE PLAY PROGRAMS, INC.

Principal Place of Business

700 AIRPORT BLVD.
200
BURLINGAME CA 94010
US

Mailing Address

700 AIRPORT BLVD.
200
BURLINGAME CA 94010
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1994

4. FEI Number

94-3206460

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WHITE, GARY
STREET ADDRESS 700 AIRPORT BLVD., STE. 200
CITY-ST-ZIP BURLINGAME CA
[] DELETE
TITLE VT
NAME CURLEY, JAMES P
STREET ADDRESS 700 AIRPORT BLVD.
CITY-ST-ZIP BURLINGAME CA
[X] DELETE
TITLE VPS
NAME PRUSKO, JOSEPH
STREET ADDRESS 700 AIRPORT BLVD.
CITY-ST-ZIP BURLINGAME CA
[X] DELETE
TITLE D
NAME MOLDAW, STUART
STREET ADDRESS 700 AIRPORT BLVD.
CITY-ST-ZIP BURLINGAME CA
[] DELETE
TITLE AS
NAME GOLD, CHARLENE
STREET ADDRESS 700 AIRPORT BLVD., STE. 200
CITY-ST-ZIP BURLINGAME CA
[] DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
[] Change [] Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
[] Change [X] Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
[] Change [] Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
[] Change [] Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
[] Change [] Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CP2E034 (10/97)

GYMBOREE PLAY PROGRAMS, INC.**Place of Incorporation: CA, USA****Date of Incorporation: 6 July 1994****Corporate No. 94-3206460***F9400000 4768 (7)***LIST OF OFFICERS AND DIRECTORS**

		<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
CEO	Gary White SSN: 302-48-1869	The Gymboree Corp. 700 Airport Blvd., Ste. 200 Burlingame, CA 94010 (650) 579-0600	521 Kingswood Place Danville, CA 94506 (510) 736-5807
DOB: 6/22/51			
Senior V.P. CFO	Mary P. Shepard SSN: 350-50-4609	The Gymboree Corp. 700 Airport Blvd., Ste. 200 Burlingame, CA 94010 (650) 579-0600	6464 Girvin Drive Oakland, CA 94611 (510) 530-5108
DOB: 9/2/54			
President Play Programs	Robert B. Campbell SSN: 565-29-4101	The Gymboree Corp. 700 Airport Blvd., Ste. 200 Burlingame, CA 94010 (650) 579-0600	2812 Monterey Street San Mateo, CA 94403 (650) 341-0164
DOB: 9/19/61			
Asst. Sec.	Charlene S. Gold SSN: 144-52-8926	The Gymboree Corp. 700 Airport Blvd., Ste. 200 Burlingame, CA 94010 (650) 579-0600	P.O. Box 492 Ross, CA 94957 (415) 454-8151
DOB: 10/02/56			
Director	Stuart George Moldaw SSN: 031-12-0112	The Gymboree Corp. 700 Airport Blvd., Ste. 200 Burlingame, CA 94010 (650) 579-0600	80 Coghlan Lane Atherton, CA 94027 (650) 321-1012
DOB: 3/25/27			
Director	Gary White SSN: 302-48-1869	The Gymboree Corp. 700 Airport Blvd., Ste. 200 Burlingame, CA 94010 (650) 579-0600	521 Kingswood Place Danville, CA 94506 (510) 736-5807
DOB: 6/22/51			
Direcotor	Mary P. Shepard SSN: 350-50-4609	The Gymboree Corp. 700 Airport Blvd., Ste. 200 Burlingame, CA 94010 (650) 579-0600	6464 Girvin Drive Oakland, CA 94611 (510) 530-5108
DOB: 9/2/54			