

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2006 8:00 am
Secretary of State

07-18-2006 90085 027 ***150.00

DOCUMENT # F94000004768 1. Entity Name GYMBOREE PLAY PROGRAMS, INC.							
Principal Place of Business 600 HOWARD ST BURLINGAME, CA 94010 US			Mailing Address 600 HOWARD ST BURLINGAME, CA 94010 US				
2. Principal Place of Business 500 HOWARD ST. Suite, Apt. #, etc.		3. Mailing Address 500 HOWARD ST. Suite, Apt. #, etc.		40099724 			
City & State SAN FRANCISCO, CA Zip 94105 Country		City & State SAN FRANCISCO, CA Zip 94105 Country		4. FEI Number 94-3206460 <table border="1" style="float: right; width: 100px;"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>		Applied For	Not Applicable
Applied For							
Not Applicable							
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when transferring) DATE _____							
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P HARPER, LISA 600 HOWARD ST SAN FRANCISCO, CA 94105	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS ARMSTRONG, MARINA 600 HOWARD ST SAN FRANCISCO, CA 94105	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D HARPER, LISA 300 HOWARD STREET SAN FRANCISCO, CA 94105	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP LAMBERT, BLAIR 600 HOWARD SAN FRANCISCO, CA 94105	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<i>See attached</i>	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<i>See attached</i>	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 7/13/06 Daytime Phone: (415) 278-7000				

ATTACHMENT

40099724

#F94000004768

GYMBOREE PLAY PROGRAMS, INC.

OFFICERS AND DIRECTORS

President	Matthew McCauley	500 Howard Street, San Francisco, CA 94105
VP	Lynda Gustafson	500 Howard Street, San Francisco, CA 94105
Secretary	Marina Armstrong	500 Howard Street, San Francisco, CA 94105
Treasurer	None	500 Howard Street, San Francisco, CA 94105
Director	Matthew McCauley	500 Howard Street, San Francisco, CA 94105
Director	Blair Lambert	500 Howard Street, San Francisco, CA 94105