2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004768

Entity Name: GYMBOREE PLAY PROGRAMS, INC.

Current Principal Place of Business:

500 HOWARD ST

SAN FRANCISCO. CA 94105

Current Mailing Address:

500 HOWARD ST TAX DEPARTMENT SAN FRANCISCO, CA 94105 US

FEI Number: 94-3206460 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title VP

NameZHANG, ZHENYUNameJOHNSTON, JILLAddress500 HOWARD STAddress500 HOWARD ST

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

TitleSECRETARYTitleTREASURERNameWU, DERRYNameXU, RIVER

Address 500 HOWARD ST Address 500 HOWARD STREET

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JILL JOHNSTON

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04/07/2017

FILED Apr 07, 2017

Secretary of State

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