2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 04, 2000 8:00 am **DOCUMENT # 851333** 1. Entity Name Secretary of State ESPRIT DE CORP. 02-04-2000 90051 043 ***150.00 Principal Place of Business Mailing Address 900 MINNESOTA 900 MINNESOTA SAN FRANCISCO CA 94107-3050 SAN FRANCISCO CA 94107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-1712873 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 SIGNATURE . (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CF0 ATTA CHED Change ☐ Addition 🗹 Delete TITLE TITLE COMPREHER NE LIST MAY, ALISON NAME NAME STREET ADDRESS STREET ADDRESS 900 MINNESOTA STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA Change ☐ Addition CEOD Delete TITLE TITLE MARGOLIS, JAY NAME NAME STREET ADDRESS 900 MINNESOTA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA ☐ Change ¬□ Addition~ 🔀 Delete ~~ ~ TITLE TITLE" NORDGUIST, CHRISTOPHER NAME NAME STREET ADDRESS 900 MINNESOTA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DAMEN, JANET NAME 900 MINNESOTA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Change ☐ Addition Delete TITLE TITLE KARSCH, BRUCE NAME NAME 550 S HOPE ST, 22ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA ☐ Change ☐ Addition ח Delete TITLE TITLE WACHTELL, PATTY NAME NAME STREET ADDRESS 550 S HOPE ST 22ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #