

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004769

1. Entity Name

GYMBOREE RETAIL STORES, INC.

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90001 038 ***150.00

Principal Place of Business

700 AIRPORT BLVD.
 200
 BURLINGAME CA 94010
 US

Mailing Address

700 AIRPORT BLVD. #200
 ATTN: TAX DEPT
 BURLINGAME CA 94010-1931
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3206461

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
 NAME ~~WHITE, GARY~~
 STREET ADDRESS ~~700 AIRPORT BLVD STE 200~~
 CITY-ST-ZIP ~~BURLINGAME CA~~

TITLE SRVP ☐ Delete
 NAME MEYER, LAWRENCE H
 STREET ADDRESS 700 AIRPORT BLVD, STE 200
 CITY-ST-ZIP BURLINGAME CA 94010

TITLE D ☐ Delete
 NAME MOLDAW, STUART
 STREET ADDRESS 700 AIRPORT BLVD
 CITY-ST-ZIP BURLINGAME CA

TITLE AS ☒ Delete
 NAME ~~GOLD, CHARLENE~~
 STREET ADDRESS ~~700 AIRPORT BLVD.~~
 CITY-ST-ZIP ~~BURLINGAME CA~~

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE CEO ☒ Change ☐ Addition
 NAME STUART G. MOLDAW
 STREET ADDRESS 700 AIRPORT BLVD STE 200
 CITY-ST-ZIP BURLINGAME, CA 94010

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ASST. SECRETARY ☒ Change ☐ Addition
 NAME CLINT RAMSEY
 STREET ADDRESS 700 AIRPORT BLVD, STE 200
 CITY-ST-ZIP BURLINGAME, CA 94010

TITLE DIRECTOR ☐ Change ☒ Addition
 NAME LAWRENCE H. MEYER
 STREET ADDRESS 700 AIRPORT BLVD
 CITY-ST-ZIP BURLINGAME, CA 94010

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Clint W Ramsey (CLINT W RAMSEY)

03/06/00

(450)373-9668

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)