

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90321 001 *1,650.00

DOCUMENT # F94000004769

1. Entity Name
GYMBOREE RETAIL STORES, INC.



Principal Place of Business
700 AIRPORT BLVD.
200
BURLINGAME CA 94010
US

Mailing Address
700 AIRPORT BLVD. #200
ATTN: TAX DEPT
BURLINGAME CA 94010
US

55055589



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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **HARPER, LISA**
STREET ADDRESS **700 AIRPORT BLVD STE 200**
CITY-ST-ZIP **BURLINGAME CA 94010**

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

TITLE **VP** ☐ Delete
NAME **MYLES, MCCORMICK**
STREET ADDRESS **700 AIRPORT BLVD, STE 200**
CITY-ST-ZIP **BURLINGAME CA 94010**

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

TITLE **D** ☒ Delete
NAME **MOLDAW, STUART**
STREET ADDRESS **700 AIRPORT BLVD STE 200**
CITY-ST-ZIP **BURLINGAME CA 94010**

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

TITLE **AS** ☒ Delete
NAME **RAMSEY, CLINT**
STREET ADDRESS **700 AIRPORT BLVD.**
CITY-ST-ZIP **BURLINGAME CA 94010**

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

TITLE **S** ☒ Delete
NAME **MAY, ALISON**
STREET ADDRESS **700 AIRPORT BLVD STE 200**
CITY-ST-ZIP **BURLINGAME CA 94010**

TITLE **AS** ☒ Change ☒ Addition
NAME **MARINA Armstrong**
STREET ADDRESS **700 Airport Blvd**
CITY-ST-ZIP **Burlingame, CA 94010**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 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
McCormick

8/25/03

Date

Daytime Phone #

CR2E034 (4/03)