

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004782

1. Entity Name

GYMBOREE OPERATIONS, INC.

FILED

Mar 20, 2000 8:00 am  
Secretary of State

03-20-2000 90001 037 \*\*\*150.00

Principal Place of Business

700 AIRPORT BLVD.  
200  
BURLINGAME CA 94010  
US

Mailing Address

700 AIRPORT BLVD.  
200  
BURLINGAME CA 94010-1931  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3206463

Applied For

Not Applicable

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 ST., #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  
NAME ~~WHITE, GARY~~  
STREET ADDRESS ~~700 AIRPORT BLVD., STE. 200~~  
CITY-ST-ZIP ~~BURLINGAME CA~~

☒ Delete

TITLE CEO  
NAME STUART, G. MOLOW  
STREET ADDRESS 700 AIRPORT BLVD  
CITY-ST-ZIP BURLINGAME, CA 94010

☒ Change ☐ Addition

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

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME ~~MOLDAW-STUART~~  
STREET ADDRESS 700 AIRPORT BLVD.  
CITY-ST-ZIP BURLINGAME CA 94010

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS  
NAME ~~GOLD, CHARLENE~~  
STREET ADDRESS ~~700 AIRPORT BLVD., STE. 200~~  
CITY-ST-ZIP ~~BURLINGAME CA~~

☒ Delete

TITLE ASST. SECRETARY  
NAME CLINT RAMSEY  
STREET ADDRESS 700 AIRPORT BLVD  
CITY-ST-ZIP BURLINGAME, CA 94010

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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)

Date

03/06/00

Daytime Phone #

(650) 373-7468

CR2E034 (9/99)