

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 09, 2004 8:00 am**  
**Secretary of State**

02-09-2004 90029 037 \*\*\*150.00

**DOCUMENT # F94000004782**

1. Entity Name  
**GYMBOREE OPERATIONS, INC.**



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

Mailing Address  
**700 AIRPORT BLVD.  
200  
BURLINGAME, CA 94010 US**



01072004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>94-3206463</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., #105  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
IN THIS SPACE**

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 \$150.00  
After May 1, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE	VP
NAME	<b>MCCORMICK, MYLES</b>
STREET ADDRESS	<b>700 AIRPORT BLVD, STE 200</b>
CITY-ST-ZIP	<b>BURLINGAME, CA 94010</b>

TITLE	PD
NAME	<b>HARPER, LISA M</b>
STREET ADDRESS	<b>700 AIRPORT BLVD, STE 200</b>
CITY-ST-ZIP	<b>BURLINGAME, CA 94010</b>

TITLE	AS
NAME	<b>ARMSTRONG, MARINA</b>
STREET ADDRESS	<b>700 AIRPORT BLVD</b>
CITY-ST-ZIP	<b>BURLINGAME, CA 94010</b>

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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

**MYLES MCCORMICK**

Date

**1/14/04**

Daytime Phone #

**650-519-0600**