FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

FIE CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005445 (1)

1. Corporation Name
KINDERCARE REAL ESTATE CORP.

Principal Place of Business
2400 PRESIDENTS DRIVE
MONTGOMERY AL 36116

Mailing Address
2400 PRESIDENTS DRIVE
MONTGOMERY AL 36116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/20/1994
3a. Date of Last Report:

4. FEI Number: 63-1120501 — Applied For / Not Applicable

5. Certificate of Status Desired ☑ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199 O.W. Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	SEE ATTACHED LIST ☐ Change ☐ Addition
NAME	GEARREALD, TULL N JR	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	CFOV	☐ Change ☐ Addition
NAME	MASLOW, PHILIP L	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	D	☐ Change ☐ Addition
NAME	MASLOW, PHILIP L	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	AS	☐ Change ☐ Addition
NAME	BROCK, PATRICIA A	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	VC	☐ Change ☐ Addition
NAME	BAILEY, WILLIAM E	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	TAS	☐ Change ☐ Addition
NAME	HOLLON, JAN R	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William E. Bailey — William E. Bailey, VP/Controller — 4/27/95 — (334) 277-5090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0465614 FP

M

KinderCare Real Estate Corp.
2400 Presidents Drive
Montgomery, Alabama 36116
FEIN 63-1120501
OFFICER LIST

F94—5445

POSITION	NAME & BUSINESS ADDRESS
PRESIDENT	TULL N. GEARREALD, JR. KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
VICE PRESIDENT/CFO/TREASURER	PHILIP L. MASLOWE KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
VICE PRESIDENT	DAVID L. HIOTT KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
VICE PRESIDENT/CONTROLLER	WILLIAM E. BAILEY KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
VICE PRESIDENT/SECRETARY	REBECCA S. BRYAN KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
ASSISTANT TREASURER/ASSISTANT SECRETARY	JAN R. HOLLON KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
ASSISTANT SECRETARY(Real Estate)	PATRICIA A. BROCK KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116

BOARD OF DIRECTORS	BUSINESS ADDRESS
TULL N. GEARREALD, JR.	KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
PHILIP L. MASLOWE	KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116

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CORPORATION ANNUAL REPORT
1995

95 MAY -1 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005923 (7)

1. Corporation Name

URBAN PROPERTIES OF CONNECTICUT, INC.

Principal Place of Business	Mailing Address
C/O CONNECTICUT MUTUAL LIFE INSURANCE 140 GARDEN STREET HARTFORD CT 06154	C/O CONNECTICUT MUTUAL LIFE INSURANCE 140 GARDEN STREET HARTFORD CT 06154

3. Date Incorporated or Qualified: 11/16/1994

4. FEI Number: 06-0867209 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 or 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

12. OFFICERS AND DIRECTORS

Title	Name / Address
P	PHELAN, DONALD J 140 GARDEN STREET HARTFORD CT
S	LOMELI, ANN F 140 GARDEN STREET HARTFORD CT
D	MARCUCCILLI, J B 140 GARDEN STREET HARTFORD CT
D	POND JR, DONALD H 140 GARDEN STREET HARTFORD CT
D	SAMS JR, DAVID E 140 GARDEN STREET HARTFORD CT

13. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

[X] Addition
T
WILLIAM D. REHM
140 GARDEN STREET
HARTFORD, CT 06154

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and accurate.

SIGNATURE: WILLIAM D. REHM Treasurer 4/25/95 (203) 987-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0394106 FP