

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 36116-1616

3. Date Incorporated or Qualified

10/20/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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. 199.032,
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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	SCARR, SANDRA P	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	MASLOW, PHILIP L	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MASLOW, PHILIP L	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	BROCK, PATRICIA A	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	BAILEY, WILLIAM E	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL 36116	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	FRIES, ROBERT H	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Johnson, David J	
1.3 STREET ADDRESS	2400 Presidents Drive	
1.4 CITY-ST-ZIP	Montgomery AL 36116	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Cooner, Angela L.	
4.3 STREET ADDRESS	2400 Presidents Drive	
4.4 CITY-ST-ZIP	Montgomery, AL 36116	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

Date

(334) 277-5090

Daytime Phone #

0478441

CR2E034 (9/96)

Revised February 1997

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

POSITION	NAME & BUSINESS ADDRESS	RESIDENT ADDRESS
PRESIDENT	DAVID J. JOHNSON KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116	12621 S.W. Edgecliff Road Portland, OR 97219
EXECUTIVE VICE PRESIDENT/CFO	PHILIP L. MASLOWE KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116	3300 Evergreen Hill Montgomery, Alabama 36106
VICE PRESIDENT/CONTROLLER	WILLIAM E. BAILEY KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116	3143 Lexington Road Montgomery, Alabama 36106
VICE PRESIDENT/SECRETARY	REBECCA S. BRYAN KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116	3615 Hillview Close Montgomery, Alabama 36106
ASSISTANT SECRETARY	ANGELA L. COONER KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116	4113 Denton Drive Montgomery, AL 36106
VICE PRESIDENT/TREASURER	ROBERT H. FRIES KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116	3712 Everett Drive Montgomery, AL 36106

BOARD OF DIRECTORS	BUSINESS ADDRESS	RESIDENT ADDRESS
DAVID J. JOHNSON	KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116	12621 S.W. Edgecliff Road Portland, OR 97219
PHILIP L. MASLOWE	KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116	3300 Evergreen Hill Montgomery, Alabama 36106