

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90027 037 ***158.75

DOCUMENT # F94000005445

1. Entity Name
KINDERCARE REAL ESTATE CORP.

Principal Place of Business

**650 NE HOLLADAY
 SUITE 1400 - TAX DEPT
 PORTLAND OR 97232
 US**

Mailing Address

**650 NE HOLLADAY
 SUITE 1400 - TAX DEPT
 PORTLAND OR 97232
 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

63-1120501

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

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

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, 2002 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 ☐ Delete
NAME **CEO**
STREET ADDRESS **JOHNSON, DAVID J**
CITY-ST-ZIP **650 NE HOLLADAY, SUITE 1400
 PORTLAND OR 97232**

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

TITLE ☐ Delete
NAME **VPT**
STREET ADDRESS **BENEDICT, DAVID A**
CITY-ST-ZIP **650 NE HOLLADAY, SUITE 1400
 PORTLAND OR 97232**

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

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **WALTERS, BRUCE A**
CITY-ST-ZIP **650 NE HOLLADAY, SUITE 1400
 PORTLAND OR 97232**

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **KRIPALANI, EVA M**
CITY-ST-ZIP **650 NE HOLLADAY, SUITE 1400
 PORTLAND OR 97232**

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

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **JACKSON, DAN R**
CITY-ST-ZIP **650 NE HOLLADAY, SUITE 1400
 PORTLAND OR 97232**

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

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **ABELES, ROBERT**
CITY-ST-ZIP **650 NE HOLLADAY, SUITE 1400
 PORTLAND OR 97232**

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

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: David A. Benedict **SIGNATURE REQUIRED** DAVID A. BENEDICT - VICE PRES, TAX 1/7/02 (503) 872-1376
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachments
KinderCare Real Estate Corp.
Officer Listing

1/7/2002

#F94000005445
710763

David J. Johnson
President

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Robert Abeles
Executive Vice President & Chief Financial Officer

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Bruce A. Walters
Senior Vice President & Chief Development Officer

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Dan R. Jackson
Vice President and Treasurer

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Eva M. Kripalani
Vice President and Secretary

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

David A. Benedict
Vice President, Tax

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Attachment
KinderCare Real Estate Corp.
Officer Listing

1/7/2002

#F94000005445

Joseph W. Keough
Vice President, Real Estate

710763

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Attachment
KinderCare Real Estate Corp.
Board of Directors Listing

1/7/2002

P9400005445

David J. Johnson - Chairman

710763

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232