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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000856 (3)

1. Corporation Name

KINDER CARE DEVELOPMENT CORP., INC.



Principal Place of Business

2400 PRESIDENTS DRIVE
MONTGOMERY AL 36116

Mailing Address

2400 PRESIDENTS DRIVE
MONTGOMERY AL 36116-1618

3. Date Incorporated or Qualified

02/21/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

63-1066588

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

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CEOD
SANDRA SCARR, PHD.
2400 PRESIDENTS DRIVE
MONTGOMERY AL ☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
CEOD
David J. Johnson
2400 Presidents Drive
montgomery AL ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CFOV
MASLOWE, PHILIP L
2400 PRESIDENTS DRIVE
MONTGOMERY AL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AS
ANGELA L. COONER
2400 PRESIDENTS DRIVE
MONTGOMERY AL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPT
ROBERT H. FRIES
2400 PRESIDENTS DRIVE
MONTGOMERY AL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPC
BAILEY, WILLIAM E
2400 PRESIDENTS DRIVE
MONTGOMERY AL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VS
BRYAN, REBECCA S
2400 PRESIDENTS DRIVE
MONTGOMERY AL ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ Addition

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 registered 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

(334) 277-5090

Date

Daytime Phone #

CR2E034 (9/96)

KC DEVELOPMENT CORPORATION
2400 Presidents Drive
Montgomery, AL 36116

State of Incorporation: Delaware
Date Incorporated: March 3, 1993
Federal Tax ID #: 63-1086588

BOARD OF DIRECTORS

RESIDENT ADDRESS

David J. Johnson

12621 S.W. Edgecliff Road
Portland, OR 97219

Philip L. Maslowe

8131 Dogwood Lane
Montgomery, AL 36117

OFFICERS

RESIDENT ADDRESS

David J. Johnson
President

12621 S.W. Edgecliff Road
Portland, OR 97219

Philip L. Maslowe
Executive Vice President

3300 Evergreen Hill
Montgomery, AL 36106

William E. Bailey
Vice President/Controller

3143 Lexington Road
Montgomery, AL 36106

Rebecca S. Bryan
Vice President/Secretary

3615 Hillview Close
Montgomery, AL 36106

Angela L. Cooner
Assistant Secretary

4113 Denton Drive
Montgomery, AL 36106

Robert H. Fries
Vice President/Treasurer

3712 Everett Drive
Montgomery, AL 36106