PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 06, 1999 8:00 am Secretary of State

04-06-1999 90090 013 ***150.00

DOCUMENT # F95000000856 1. Corporation Name KINDERCARE DEVELOPMENT CORP., INC. Principal Place of Business Mailing Address 650 NE HOLLADAY 650 NE HOLLADY SUITE 1400 - TAX DEPT **SUITE 1400** DO NOT WRITE IN THIS SPACE PORTLAND OR 97232 PORTLAND OR 97232 3. Date Incorporated or Qualifed 02/21/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 63-1086588 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip 8. This corporation owes the current year Intangible Zip Country 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 85 Zip Code 84 City 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) CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Addition □ DELETE 1.1 TITLE ☐ Change CEOD TITLE JOHNSON, DAVID J 12 NAME NAME 650 NE HOLLADY, SUITE 1400 1.3 STREET ADDRESS STREET ADDRESS PORTLAND OR 97232 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 2.1 TITLE TITLE UGORETZ, BETH A 2.2 NAME NAME 650 NE HOLLADAY, SUITE 1400 2.3 STREET ADDRESS STREET ADDRESS PORTLAND OR 97232 ÇITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 3.1 TITLE KRIPALANI, EVA M 3.2 NAME NAME 650 NE HOLLADAY, SUITE 1400 3.3 STREET ADDRESS STREET ADDRESS PORTLAND OR 97232 3.4, CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE WALTERS, BRUCE A 4.2 NAME NAME 650 NE HOLLADAY, SUITE 1400 4.3 STREET ADDRESS STREET ADDRESS PORTLAND OR 97232 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETÉ TITLE 5.1 TITLE 5.2 NAME NAME JACKSON, DAN R 5.3 STREET ADDRESS 650 NE HOLLADAY, SUITE 1400 STREET ADDRESS PORTLAND OR 97232 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE ☐ DELETE TITLE 6.2 NAME ROBARDS, WILLIAM O JR NAME 6.3 STREET ADDRESS 650 NE HOLLADAY, SUITE 1400 STREET ADDRESS PORTLAND OR 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: