

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002789

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: LEVI STRAUSS & CO., INC.

**Current Principal Place of Business:**

1155 BATTERY ST., LS/7  
SAN FRANCISCO, CA 94111

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NENITA T. DUDLEY  
1155 BATTERY ST. LS/7  
SAN FRANCISCO, CA 94111

**New Mailing Address:**

FEI Number: 94-0905160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ANDERSON, JOHN R  
Address: 1155 BATTERY ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DC ( ) Delete  
Name: HAAS, ROBERT D  
Address: 1155 BATTERY ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: GC ( ) Delete  
Name: KRANE, HILARY K  
Address: 1155 BATTERY ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S ( ) Delete  
Name: DUDLEY, NENITA T  
Address: 1155 BATTERY ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V ( ) Delete  
Name: SMITH, PAUL  
Address: 1155 BATTERY ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T ( ) Delete  
Name: SILVA GONZALEZ, MIGUEL  
Address: 1155 BATTERY ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: FLEISCHMANN, ROGER  
Address: 1155 BATTERY ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN K. NIXON

AS

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date