

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002789

Entity Name: LEVI STRAUSS & CO., INC.

FILED
Feb 21, 2012
Secretary of State

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:

C/O SARAH EDINGER-GOMEZ
1155 BATTERY ST. LS/7
SAN FRANCISCO, CA 94111

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

OFFICERS AND DIRECTORS:

Title: DC
Name: BERGH, CHARLES V
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: AS
Name: SANDEL, CHARLES P
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: V
Name: DAVID, LOVE
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T
Name: NYSTEDT, JOHAN
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby 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 all other like empowered.

SIGNATURE: NENITA T. DUDLEY

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

_____ Date