

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State
 04-20-2000 90070 043 ***150.00

DOCUMENT # F97000002607

1. Entity Name

GPS EMPLOYEE SERVICES, INC.

Principal Place of Business

**900 CHERRY AVE
 SAN BRUNO CA 94066**

Mailing Address

**900 CHERRY AVE
 MIC: 1TXS
 SAN BRUNO CA 94066-3010**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MIC: 1TXS

City & State

City & State

4. FEI Number

94-3269988

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
 1201 HAYS ST
 TALLAHASSEE FL 32301**

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, 2000 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	PD	<input type="checkbox"/> Delete
NAME	DREXLER, MILLARD S	
STREET ADDRESS	ONE HARRISON ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	V	<input type="checkbox"/> Delete
NAME	HASHAGEN, WARREN R	
STREET ADDRESS	900 CHERRY AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	
TITLE	VS	<input type="checkbox"/> Delete
NAME	GUST, ANNE B	
STREET ADDRESS	900 CHERRY AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, BARBARA J	
STREET ADDRESS	900 CHERRY AVE	
CITY-ST-ZIP	SAN BRUNO CA 94066	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MR. TOM HARRIS	
STREET ADDRESS	900 CHERRY AVENUE	
CITY-ST-ZIP	SAN BRUNO, CA 94066	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MR. TOM HARRIS
 VICE PRESIDENT OF TAX**

Date

Daytime Phone #

4/11/00

(650) 452-4400

#F97000002607
640158

GPS Employee Services, Inc.
FEIN: 94-3269988
List of Officers and Directors

Officers

Millard S. Drexler
President and Chief Executive Officer
One Harrison Street
San Francisco, CA 94105

Donald G. Fisher
Chairman
One Harrison Street
San Francisco, CA 94105

Anne B. Gust
Senior Vice President and Secretary
One Harrison Street
San Francisco, CA 94105

Heidi Kunz
Executive Vice President and Chief Financial Officer
900 Cherry Avenue
San Bruno, CA 94066

John B. Wilson
Chief Operating Officer
900 Cherry Avenue
San Bruno, CA 94066

Leroy Barnes
Vice President and Treasurer
900 Cherry Avenue
San Bruno, CA 94066

Tom Harris
Vice President - Tax
900 Cherry Avenue
San Bruno, CA 94066

Directors

Millard S. Drexler
One Harrison Street
San Francisco, CA 94105

Anne B. Gust
One Harrison Street
San Francisco, CA 94105

Warren R. Hashagen
One Harrison Street
San Francisco, CA 94105