

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90353 022 ***150.00

A0070678

DOCUMENT # F97000002607
1. Entity Name
 GPS EMPLOYEE SERVICES, INC.

Principal Place of Business **Mailing Address**

2. Principal Place of Business 900 Cherry Ave.
3. Mailing Address 900 Cherry Ave.

Suite, Apt. #, etc. MIC: 1TX5

City & State San Bruno, CA **City & State** San Bruno, CA

Zip 94066 **Country** USA **Zip** 94066 **Country** USA

4. FEI Number 94-3269988 **Applied For** Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301
 United States

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
(SEE ATTACHED SCHEDULE)				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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:  **Tom Harris** **4/24/2001** **(650) 952-4400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

GPS EMPLOYEE (FLORIDA) LLC
900 CHERRY AVENUE
SAN BRUNO, CA 94066
(650) 952-4400
Federal ID #: 94-3269988

Attachment
D# F970000002607
AC070678

List of Officers

Chairman of the Board of Directors
Donald G. Fisher
One Harrison Street
San Francisco, CA 94105

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

*Senior Vice President, General Counsel
and Secretary*
Anne B. Gust
900 Cherry Avenue
San Bruno, CA 94066

*Senior Vice President and
Chief Financial Officer*
Warren R. Hashagen, Jr.
900 Cherry Avenue
San Bruno, CA 94066

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

Vice President - Finance/Treasurer
Leroy T Barnes
900 Cherry Avenue
San Bruno, CA 94066

List of Directors

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

Anne B. Gust
900 Cherry Avenue
San Bruno, CA 94066

Warren R. Hashagen, Jr.
900 Cherry Avenue
San Bruno, CA 94066