

2001, UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000002729**

1. Entity Name

LEVI STRAUSS GLOBAL FULFILLMENT SERVICES, INC.**FILED****Feb 08, 2001 8:00 am**
Secretary of State

02-08-2001 90025 034 ***150.00

Principal Place of Business

**1155 BATTERY ST.
SAN FRANCISCO CA 94111**

Mailing Address

**1155 BATTERY ST. LS/7
C/O MERINDA PRATER
SAN FRANCISCO CA 94111**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

1155 BATTERY ST., LS7

Suite, Apt. #, etc.

C/O MERINDA PRATER

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **71-0490884**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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	PD	<input type="checkbox"/> Delete
NAME	SHANK, GORDON D.	
STREET ADDRESS	1155 BATTERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	TD	<input type="checkbox"/> Delete
NAME	MAURER, JOSEPH M	
STREET ADDRESS	1155 BATTERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	SD	<input type="checkbox"/> Delete
NAME	SOBEJANA, NENITA T	
STREET ADDRESS	1155 BATTERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	V	<input type="checkbox"/> Delete
NAME	MICHEAL MOON	
STREET ADDRESS	1155 BATTERY ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	AS	<input type="checkbox"/> Delete
NAME	FONG, VINCENT W	
STREET ADDRESS	1155 BATTERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Delete
NAME	MERINDA F. PRATER	
STREET ADDRESS	1155 BATTERY ST.	
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

ASSISTANT SECRETARY

Date

Daytime Phone #

1/30/01 (415) 501-3026

CR2E034 (10/00)

LEVI STRAUSS GLOBAL FULFILLMENT SERVICES, INC.

Attachment
918017
#79700002729

DIRECTORS:

James C. Lewis
Philip A. Marineau
Joseph M. Maurer
Larry Ruff

OFFICERS:

Larry Ruff	President
Michael Moon	Vice President
Joseph M. Maurer	Treasurer
Assistant Treasurer	Eileen VanEss
Nenita T. Sobejana	Secretary
Vincent W. Fong	Assistant Secretary
Merinda F. Prater	Assistant Secretary

Address for all directors and officers: 1155 Battery Street, San Francisco, CA 94111