2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 24, 2002 8:00 am DOCUMENT # F97000002729 **Secretary of State** 1. Entity Name 03-24-2002 90013 016 ***150.00 LEVI STRAUSS GLOBAL FULFILLMENT SERVICES, INC. Principal Place of Business Mailing Address 1155 BATTERY ST. 1155 BATTERY ST. L\$/7 C/O MERINDA PRATER SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 71-0490884 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition TITLE : Delete NAME RUFF, LARRY NAME STREET ADDRESS 1155 BATTERY ST. STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE TD NAME MAURER, JOSEPH M STREET ADDRESS STREET ADDRESS 1155 BATTERY ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME SOBEJANA, NENITA T STREET ADDRESS STREET ADDRESS 1155 BATTERY ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MICHEAL MOON STREET ADDRESS STREET ADDRESS 1155 BATTERY ST CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 TITLE Delete ☐ Change ☐ Addition TITLE NAME FONG, VINCENT W NAME STREET ADDRESS STREET ADDRESS 1155 BATTERY ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME PRATER, MERINDA F STREET ADDRESS 1155 BATTERY STREET STREET ADDRESS CITY-ST-7IP SAN FRANCISCO CA 94111 CITY-ST-7IP

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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.



Attachment Document # F97000002729

February 26, 2002

342336

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, Florida 3332-1500

Re:

Levi Only Stores, Inc.

Levi Strauss Global Fulfillment Services, Inc.

Dear Sir or Madam:

Enclosed are the 2002 Annual Reports, along with checks in the amount of \$150.00 each, that we are filing on behalf of Levi's Only Stores, Inc. and Levi Strauss Global Fulfillment Services, Inc.

Please acknowledge receipt of these filings by file-stamp endorsing the enclosed extra copy of this cover letter and returning it in the self-addressed, stamped envelope that has been enclosed for your convenience.

Please contact the undersigned at (415) 501-3826 if you have any questions or comments regarding the enclosed.

Sincerely

Merinda F. Prater Corporate Paralegal

Enclosure

Attachment Document # F9700002729

LEVI STRAUSS GLOBAL FULFILLMENT SERVICES, INC.

DIRECTORS:

Robert Hanson Philip A. Marineau Joseph M. Maurer Larry Ruff

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OFFICERS:

Larry Ruff

Michael Moon

Joseph M. Maurer Assistant Treasurer

Nenita T. Sobejana

Vincent W. Fong Merinda F. Prater President

Vice President

Treasurer

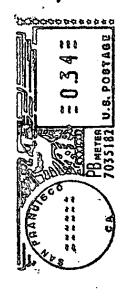
Eileen VanEss

Secretary

Assistant Secretary Assistant Secretary

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

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LEVI STRAUSS & CO. LEVI'S PLAZA

1155 BATTERY STREET P.O. BOX 7215

SAN FRANCISCO, CA 94120-7215

ATTENTION: Separate Secretary

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