

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002729

FILED
Jul 06, 2005
Secretary of State

Entity Name: LEVI STRAUSS GLOBAL FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

1155 BATTERY ST.
LS7
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1155 BATTERY ST. LS/7
C/O NENITA T. DUDLEY
SAN FRANCISCO, CA 94111

FEI Number: 71-0490884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUFF, LARRY
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TD () Delete
Name: MAURER, JOSEPH M
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: V () Delete
Name: MICHEAL MOON,
Address: 1155 BATTERY ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: AS () Delete
Name: FONG, VINCENT W
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: AS () Delete
Name: PRATER, MERINDA F
Address: 1155 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSON, ROBERT L
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TD (X) Change () Addition
Name: SILVA GONZALEZ, MIGUEL
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: V (X) Change () Addition
Name: PADOVEN, DIANE
Address: 1155 BATTERY ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: AS (X) Change () Addition
Name: MITCHELL, JAY A
Address: 1155 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: AS (X) Change () Addition
Name: ONDA, THOMAS M
Address: 1155 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: NENITA T. DUDLEY

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07/06/2005

Electronic Signature of Signing Officer or Director

Date