

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90160 029 ***150.00

DOCUMENT # F97000002729

1. Entity Name
LEVI STRAUSS GLOBAL FULFILLMENT SERVICES, INC.



Principal Place of Business
**1155 BATTERY ST.
LS7
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.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **71-0490884**

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 STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **RUFF, LARRY**
STREET ADDRESS **1155 BATTERY ST.**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **MAURER, JOSEPH M**
STREET ADDRESS **1155 BATTERY ST.**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SOBEJANA, NENITA T**
STREET ADDRESS **1155 BATTERY ST.**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MICHEAL MOON**
STREET ADDRESS **1155 BATTERY ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **FONG, VINCENT W**
STREET ADDRESS **1155 BATTERY ST.**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **PRATER, MERINDA F**
STREET ADDRESS **1155 BATTERY STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Merinda F. Prater* **2-10-03 (415) 501-3826**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90027322

F97000002729

LEVI STRAUSS GLOBAL FULFILLMENT SERVICES, INC.

DIRECTORS:

Robert Hanson
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