

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000005036**

1. Entity Name

OLD NAVY INC.**FILED****Apr 20, 2000 8:00 am**
Secretary of State

04-20-2000 90072 032 ***150.00

Principal Place of Business

Mailing Address

**ONE HARRISON STREET
SAN FRANCISCO CA 94107****900 CHERRY AVE
MIC : IT X 5
SAN BRUNO CA 94066-3010**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3288283

Applied For

Not Applicable

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.

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **C FISHER, DONALD G**
STREET ADDRESS **ONE HARRISON STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **P DREXLER, MILLARD S**
STREET ADDRESS **ONE HARRISON STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VS GUST, ANNE B**
STREET ADDRESS **ONE HARRISON STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VT BARNES, LEROY**
STREET ADDRESS **900 CHERRY AVENUE**
CITY-ST-ZIP **SAN BRUNO CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Delete
NAME **V JOHNSON, BARBARA**
STREET ADDRESS **900 CHERRY AVENUE**
CITY-ST-ZIP **SAN BRUNO CA**TITLE ☐ Change ☒ Addition
NAME **VICE PRESIDENT
MR TOM HARRIS**
STREET ADDRESS **900 CHERRY AVENUE**
CITY-ST-ZIP **SAN BRUNO, CA 94066**TITLE ☒ Delete
NAME **V WHISMAN, J M**
STREET ADDRESS **900 CHERRY AVENUE**
CITY-ST-ZIP **SAN BRUNO CA**TITLE ☐ Change ☐ 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

MR. TOM HARRIS**VICE PRESIDENT OF TAX**

4/11/00

Date

(650) 952-4400

Daytime Phone #

CR2E034 19/99

#F98000005036

640219

Old Navy, Inc.
FEIN: 94-3288283
List of Officers and Directors

Officers

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

Donald G. Fisher
Chairman
One Harrison Street
San Francisco, CA 94105

John B. Wilson
Chief Operating Officer
One Harrison Street
San Francisco, CA 94105

Warren R. Hashagen
Senior Vice President
One Harrison Street
San Francisco, CA 94105

Anne B. Gust
Executive Vice President and Secretary
One Harrison Street
San Francisco, CA 94105

Heidi Kunz
Executive Vice President and Chief Financial Officer
900 Cherry Avenue
San Bruno, CA 94066

Leroy Barnes
Vice President and Treasurer
900 Cherry Avenue
San Bruno, CA 94066

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

Directors

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

Anne B. Gust
One Harrison Street
San Francisco, CA 94105

Warren R. Hashagen
One Harrison Street
San Francisco, CA 94105