

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State
 05-02-2002 90073 011 ***150.00

DOCUMENT # F98000005036

1. Entity Name
OLD NAVY INC.

Principal Place of Business

**900 CHERRY AVE -
 SAN BRUNO CA 94066**

Mailing Address

**900 CHERRY AVE
 MIC : 1TX5
 SAN BRUNO CA 94066**

2. Principal Place of Business

3. Mailing Address

40 First Plaza NW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Business License Dept

City & State

City & State

Albuquerque, NM

4. FEI Number

94-3288283

Applied For

Not Applicable

Zip

Country

Zip

87102

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.

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVPC
 KUNZ, HEIDI
 ONE HARRISON STREET
 SAN FRANCISCO CA 94105** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**2 Folsom Street
 San Francisco, CA 94105** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 DREXLER, MILLARD S
 ONE HARRISON STREET
 SAN FRANCISCO CA 94105** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**2 Folsom Street
 San Francisco, CA 94105** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVCA
 GUST, ANNE B
 ONE HARRISON STREET
 SAN FRANCISCO CA 94105** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**2 Folsom Street
 San Francisco, CA 94105** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPT
 BARNES, LEROY
 900 CHERRY AVENUE
 SAN BRUNO CA 94066** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPT
 Sabrina Simmons
 850 Cherry Avenue
 San Bruno, CA 94066** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVCO
 LONERGAN, KEVIN
 900 CHERRY AVENUE
 SAN FRANCISCO CA 94105** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP-Finance
 Michael Zientek
 40 First Plaza NW
 Albuquerque, NM 87102** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPT
 HARRIS, TOM
 900 CHERRY AVENUE
 SAN BRUNO CA 94066** ☒ Delete

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 an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 Michael Zientek
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02

505-462-0033

Date

Daytime Phone #

CR2E034 (9/01)