

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90007 047 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000005375**

1. Corporation Name

BANANA REPUBLIC, INC.

Principal Place of Business

**ONE HARRISON STREET
SAN FRANCISCO CA 94107**

Mailing Address

**ONE HARRISON STREET
SAN FRANCISCO CA 94107**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1998

4. FEI Number

94-3288284

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 **900 CHERRY AVENUE**

Suite, Apt. #, etc.

27 **MIC: 1TX5**

City & State

28 **SAN BRUNO CA.**

Zip

29 **94066**

Country

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE

NAME **FISHER, DONALD G**
STREET ADDRESS **ONE HARRISON STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **PCEO** ☐ DELETE

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

TITLE **CAO** ☐ DELETE

NAME **WILSON, JOHN B**
STREET ADDRESS **ONE HARRISON STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **CEO** ☒ DELETE

NAME **JACKSON, JEANNE**
STREET ADDRESS **TWO HARRISON STREET**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

TITLE **VGCS** ☐ DELETE

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

TITLE **VCFO** ☐ DELETE

NAME **HASHAGEN, WARREN R**
STREET ADDRESS **900 CHERRY AVENUE**
CITY-ST-ZIP **SAN BRUNO CA 94066**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V BARBARA J. JOHNSON
900 CHERRY AVENUE
SAN BRUNO, CA. 94066

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Barbara Johnson** **VP OF TAX** **8/19/99** **(450) 952-4400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0123196