

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005375

1. Entity Name

BANANA REPUBLIC, INC.

**FILED**  
**Apr 20, 2000 8:00 am**  
**Secretary of State**

04-20-2000 90068 026 \*\*\*150.00

Principal Place of Business

Mailing Address

ONE HARRISON STREET  
SAN FRANCISCO CA 94107

900 CHERRY AVENUE  
MIC: ITX5  
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

94-3288284

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

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

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

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

TITLE CAO ☐ Delete  
NAME WILSON, JOHN B  
STREET ADDRESS ONE HARRISON STREET  
CITY-ST-ZIP SAN FRANCISCO CA 94105

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

TITLE V ☒ Delete  
NAME JOHNSON, BARBARA J  
STREET ADDRESS 900 CHERRY AVENUE  
CITY-ST-ZIP SAN BRUNO CA 94066

TITLE VICE PRESIDENT ☐ Change ☒ Addition  
NAME TOM HARRIS  
STREET ADDRESS 900 CHERRY AVENUE  
CITY-ST-ZIP SAN BRUNO, CA 94066

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

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

TITLE VCFO ☒ Delete  
NAME HASHAGEN, WARREN R  
STREET ADDRESS 900 CHERRY AVENUE  
CITY-ST-ZIP SAN BRUNO CA 94066

TITLE VCFO ☐ Change ☒ Addition  
NAME HEIDI KUNZ  
STREET ADDRESS 900 CHERRY AVENUE  
CITY-ST-ZIP SAN BRUNO, CA 94066

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MR. TOM HARRIS, VICE PRESIDENT 4/11/00

Date

Daytime Phone #

(650) 952-4400

CR2E034 (9/99)

F98000005395

942125

**Banana Republic, Inc.**  
**( Formerly Known As: New Banana, Inc. )**  
**FEIN: 94-3288284**  
**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

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

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

John B. Wilson  
Chief Operating Officer  
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

Donald G. Fisher  
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