

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90353 020 ***150.00

A0070680

DOCUMENT # F98000005375

1. Entity Name

BANANA REPUBLIC, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

900 Cherry Ave.

3. Mailing Address

900 Cherry Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MIC: 1TX5

City & State

San Bruno, CA

City & State

San Bruno, CA

4. FEI Number

94-3288284

Applied For

Not Applicable

Zip

94066

Country

USA

Zip

94066

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301
 United States**

7. Name and Address of New Registered Agent

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, 2001 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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
(SEE ATTACHED SCHEDULE)

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☐ Addition
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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:

Tom Harris

4/24/2001

(650) 952-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/00)

BANANA REPUBLIC INC.

900 Cherry Avenue
San Bruno, California 94066
(650) 952-4400

Attachment
DFF 980000005375
A070680

FEIN: 94-3288284

LIST OF OFFICERS

Millard S. Drexler
One Harrison Street
San Francisco, CA 94105
SS#: 061-36-9006

**President and
Chief Executive Officer**

Heidi Kunz
One Harrison Street
San Francisco, CA 94105
SS#: 094-40-1697

**Executive Vice President and
Chief Financial Officer**

Anne B. Gust
One Harrison Street
San Francisco, CA 94105
SS#: 364-48-8733

**Executive Vice President and
Chief Administrative Officer**

Michael Dadario
345 Spear Street
San Francisco, CA 94105
SS#: 091-52-5976

**Executive Vice President and
Chief Operating Officer**

Leroy T. Barnes
900 Cherry Avenue
San Bruno, CA 94066
SS#: 550-88-6584

Vice President and Treasurer

Tom Harris
900 Cherry Avenue
San Bruno, CA 94066
SS#: 551-92-0514

Vice President - Tax