

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

08-01-2003 90066 002 ***400.00
08-01-2003 90066 001 ***150.00

FILE #98000005375
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # F98000005375

1. Entity Name
BANANA REPUBLIC, INC.

Principal Place of Business
900 CHERRY AVENUE
SAN FRANCISCO CA 94068

Mailing Address
40 FIRST PLAZA NW
ALBUQUERQUE NM 87102

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PRESSLER, PAUL ONE HARRIONS STREET SAN FRANCISCO CA 94105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KUNZ, HEIDI ONE HARRIONS STREET SAN FRANCISCO CA 94105	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO GUST, ANNE B ONE HARRIONS STREET SAN FRANCISCO CA 94105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORGAN, IONA 900 CHERRY AVENUE SAN BRUNO CA 94068	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HAYS, DANIEL 900 CHERRY AVENUE SAN FRANCISCO CA 94068	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF ZIENTEK, MICHAEL 40 FIRST PLAZA NW ALBUQUERQUE NM 87102	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO POLITT, BYRON ONE HARRISON ST. SAN FRANCISCO, CA 94105	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHANAHAN, LAURE 900 CHERRY AVENUE SAN BRUNO, CA 94066	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 25, 2003

Date

Daytime Phone #

0150811 MB

CR2E034 (4/03)

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