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2002 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2002 8:00 am Secretary of State DOCUMENT # M0000000477 05-01-2002 91462 045 ****50.00 1. Entity Name GAP INTERNATIONAL SOURCING (AMERICAS) LLC 91504 Principal Place of Business Mailing Address ONE HARRISON STREET GAP. INC./CORP. SHARED SERVICE CENTER SAN FRANCISCO CA 94105 40 FIRST PLAZA CENTER NW ALBUQUERQUE NM 87102 2. Principal Place of Business _ 3. Mailing Address ___ **New Mailing Address** Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: Business License Dept City & State 4. FEI Number Applied For 40 First Plaza Center NW 94-3357516 Not Applicable Albuquerque, NM 87102 Country \$5.00 Additional 5. Certificate of Status Desired Fee Required .6. Name and Address of Current Registered Agent ≃ 7.xName and Address of New Registered Agent -Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Addition ☐ Delete 🚈 🔲 Change THE GAP, INC. NAME NAME STREET ADDRESS CR2E083 40 FIRST PLAZA CENTER NW STREET ADDRESS CITY-ST-ZIP **ALBUQUERQUE NM 87102** CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZIP mr Delete TITLE . ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver exprustee approvered to execute this report as required by Chapter 608, Florida Statutes.

DOWNG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

4/16/02