

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04169 (9)

1. Corporation Name

BANANA REPUBLIC, INC.



Principal Place of Business

ONE HARRISON ST.
SAN FRANCISCO CA 94105

Mailing Address

900 CHERRY AVE
TAX DEPT.
SAN BRUNO CA 94066
US

2. Principal Place of Business

21 900 CHERRY AVE
Subj. Apt. #, etc.

22 City & State
23 SAN BRUNO, CA

24 Zip 94066 25 Country US

2a. Mailing Address

26 Subj. Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

11/28/1984

3a. Date of Last Report

04/20/1995

4. FEI Number

94-2545023

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 has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0605, Florida Statutes.

SIGNATURE

Print Name of Person Submitting Report and Signature of Registered Agent

Print Name of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, ST, ZIP 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY, ST, ZIP 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY, ST, ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY, ST, ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY, ST, ZIP 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP 25. TITLE 26. NAME 27. STREET ADDRESS 28. CITY, ST, ZIP 29. TITLE 30. NAME 31. STREET ADDRESS 32. CITY, ST, ZIP 33. TITLE 34. NAME 35. STREET ADDRESS 36. CITY, ST, ZIP 37. TITLE 38. NAME 39. STREET ADDRESS 40. CITY, ST, ZIP 41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP 45. TITLE 46. NAME 47. STREET ADDRESS 48. CITY, ST, ZIP 49. TITLE 50. NAME 51. STREET ADDRESS 52. CITY, ST, ZIP 53. TITLE 54. NAME 55. STREET ADDRESS 56. CITY, ST, ZIP 57. TITLE 58. NAME 59. STREET ADDRESS 60. CITY, ST, ZIP 61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY, ST, ZIP

CEO
DREXLER, MILLARD S.
ONE HARRISON ST.
SAN FRANCISCO CA

CEO
DREXLER, MILLARD S.
2737 VALLEJO STREET
SAN FRANCISCO CA

V
HASHHAGEN, WARREN
1713 BRODERICK STREET
SAN FRANCISCO CA

VS
GUST, ANNE B
2312 DIVISADERO STR
SAN FRANCISCO CA

VT
MCKINLEY, RICHARD S.
222 W. BLITHEDALE AVEN
MILL VALLEY CA

M
FISHER, DONALD
ONE HARRISON STREET
SAN FRANCISCO CA 94015

V
HASHHAGEN, WARREN
ONE HARRISON STREET
SAN FRANCISCO CA 94105

VS
GUST, ANNE B
900 CHERRY AVENUE
SAN BRUNO CA 94066

VT
MCKINLEY, RICHARD S.
900 CHERRY AVENUE
SAN BRUNO CA 94066

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP FINANCE & TREASURER

2/1/96 41592-4400

CR2E034 (12/95)