

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sanjay B. Mukham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13072 (4)

1. Corporation Name

KinderCare Learning Centers, Inc.

Principal Place of Business

Mailing Address

2400 Presidents Drive
Montgomery, AL 36116

2400 Presidents Drive
Montgomery, AL 36116

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/30/1987

3a. Date of Last Report

05/01/1995

4. FEE Number

43-0941966

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. 199.032
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 607.0503, Florida Statutes.

SIGNATURE

Signature is typed or printed name of registered agent and the corporation.

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

SEE ATTACHED
LIST

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
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CITY-STATE-ZIP

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CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

500001828205
-05/20/96--01020--023
***233.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert H. Fries

5/8/96

(334) 277-5090

CR2E034 (12/95)

P13072

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Revised 4/24/98

KINDERCARE LEARNING CENTERS, INC.

2400 Presidents Drive
Montgomery, AL 36118
FBN: 63-0841998
OFFICER LIST

POSITION	NAME & BUSINESS ADDRESS	RESIDENT ADDRESS
Chairman of the Board of Directors/Chief Executive Officer	Sandra Scott, Ph.D. KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	2536 Capstone Drive Montgomery, AL 36108
Executive Vice President/ Chief Financial Officer	Philip L. Meehove KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	8131 Dogwood Lane Montgomery, Alabama 36117
Vice President/ Controller	William E. Bailey KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	3143 Lexington Road Montgomery, Alabama 36108
Vice President/General Counsel Secretary	Rebecca Shows Bryan KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	3815 Hillview Close Montgomery, AL 36108
Vice President/ Treasurer	Robert H. Fries KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	3712 Everett Drive Montgomery, AL 36108
Vice President of Education, Research and Training	Merle Guddeni, Ph.D. KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	1560 Glimmer Avenue Montgomery, Alabama 36104
Vice President, Human Resources Corporate Insurance	Jerry B. Hill KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	115 Cedar Ridge Drive Wehampka, Alabama 36092
Vice President of Real Estate	Mark F. Hoffmann KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	310 Boardwalk Place Park Ridge, IL 60068
Vice President of Operations	Wray Hutchinson KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	1836 Woodhaven Drive Crystal Lake, IL 60014
Vice President of Customer Service & Government Relations	Ann Muscarl KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	1431 Midlane Ct Montgomery, Alabama 36108
Vice President of Information Services	Bob J. Willey KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	1045 Tuxedo Court Roswell, GA 30075
Regional Vice President	Trudy Anderson KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	5240 West 98th Road Minnetonka, MN 55345
Regional Vice President	Molly Keenodel KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	2553 Ridgewood Terrace Atlanta, GA 30318
Regional Vice President	Lauren Klein KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	304 Ciot Highway, Apt #37 Farmington, CT 06032
Regional Vice President	Miriam Liggall KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	2141 Maleady Drive Hamdon, VA 22070
Assistant Vice President (Facilities)	Mike Bozeman KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	750 Blackberry Road Doakville, AL 36022
Assistant General Counsel & Assistant Secretary	Angela L. Cooner KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	4113 Denton Drive Montgomery, AL 36108
Assistant Secretary (Real Estate)	Patricia A. Brock KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	5708 Belleau Drive Montgomery, AL 36117
Assistant Vice President (Construction)	Mac Hanger KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	3541 Melton Road Montgomery, AL 36111
Assistant Controller	J. Eric Blittman KINDERCARE LEARNING CENTERS 2400 Presidents Drive Montgomery, AL 36118	3244 Southview Avenue Montgomery, AL 36108

KinderCare Learning Centers, Inc.
2400 Presidents Drive
Montgomery, Alabama 36116

BOARD OF DIRECTORS	BUSINESS ADDRESS	RESIDENT ADDRESS
SANDRA SCARR Ph.D., CHAIRMAN	KinderCare Learning Centers, Inc. 2400 Presidents Drive Montgomery, AL 36116	Home 2636 Capstone Montgomery, AL 36106
M. TAYLOR DAWSON, JR.	Andrew & Dawson 1709 Forest Avenue Montgomery, AL 36106	Home 3394 Thomas Avenue Montgomery, AL 36106
MALCOLM T. HOPKINS	14 Brookside Road Ashville, NC 28803	Home 14 Brookside Road Ashville, NC 28803
THOMAS E. BRONSON	24060 Deer Run Road Brooksville, Florida 34601	Home 24060 Deer Run Road Brooksville, Florida 34601
JEFFREY HALIS	Tyndall Partners 500 Park Avenue, 5th Floor New York, NY 10022	Home 320 West End Avenue, Apt. 2A New York, NY 10023
BRUCE KARSH	Oak Tree Capital Management 550 S. Hope Street, 21st Floor Los Angeles, CA 90017	Home 475 La Loma Road Pasadena, CA 91105
STEPHEN A. KAPLAN	Oak Tree Capital Management 550 S. Hope Street, 22nd Floor Los Angeles, CA 90017	Home 603 11th Street Santa Monica, CA 90402