

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13072

1. Corporation Name

KINDERCARE LEARNING CENTERS, INC.

Principal Place of Business

650 NE HOLLADAY
STE 1400
PORTLAND OR 97232
US

Mailing Address

650 NE HOLLADAY
STE 1400-TAX DEPT
PORTLAND OR 97232
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1987

4. FEI Number

63-0941966

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME JOHNSON, DAVID J.
STREET ADDRESS 650 N.E. HOLLADAY, STE 1400
CITY-ST-ZIP PORTLAND OR 97232

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

TITLE V
NAME WALTERS, BRUCE A
STREET ADDRESS 650 NE HOLLADAY, STE 1400
CITY-ST-ZIP PORTLAND OR 97232

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

TITLE VS
NAME KRIPALANI, EVE M
STREET ADDRESS 650 NE HOLLADAY, STE 1400
CITY-ST-ZIP PORTLAND OR 97232

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

TITLE V
NAME JACKSON, DAN R
STREET ADDRESS 650 NE HOLLADAY, STE 1400
CITY-ST-ZIP PORTLAND OR 97232

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

TITLE V
NAME BENEDICT, DAVID A
STREET ADDRESS 650 NE HOLLADAY, STE 1400
CITY-ST-ZIP PORTLAND OR 97232

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

TITLE EVP
NAME UGORETZ, BETH A.
STREET ADDRESS 650 NE HOLLADAY, STE 1400
CITY-ST-ZIP PORTLAND OR 97232

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

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

DAVID A. BENEDICT

Date

(503) 872-1376

Daytime Phone #

CR2E034 (1/98)

KinderCare Learning Centers Inc.
Officer Listing

P13072

389740-90157-15

3/29/99

David J. Johnson
Chief Executive Officer

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Beth A. Ugoretz
Executive Vice President of Corporate Services

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Bruce A. Walters
Senior Vice President & Chief Development Officer

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Marcia P. Guddemi, Ph.D.
Vice President of Education & Research

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

David A. Benedict
Vice President of Corporate Tax

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Edward L. Brewington
Vice President of Human Resources

Business Address
KinderCare Learning Centers, Inc.
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Portland, OR 97232

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Officer Listing

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S. Wray Hutchinson
Vice President of Operations

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Dan R. Jackson
Vice President of Financial Control & Planning

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Eva M. Kripalani
Vice President, General Counsel and Secretary

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

William O. Robards, Jr.
Vice President of Real Estate

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Bob J. Willey
Vice President of Information Services

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

William F. Dougherty
Vice President of Business Development

Business Address
KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

KinderCare Learning Centers Inc.
Officer Listing

P13072
389740-901571

3/29/99

Miriam Liggett

Region 1 Vice President

Business Address

KinderCare Learning Centers, Inc.
11301 Sunset Hills Road Suite A-5
Reston, VA 20190

DeeAnn Besch

Region 2 Vice President

Business Address

KinderCare Learning Centers, Inc.
850 LeCroy Drive
Marietta, GA 30068

Trudy Anderson

Region 3 Vice President

Business Address

KinderCare Learning Centers, Inc.
12400 Whitewater Drive, Suite 140
Minnetonka, MN 55343

Lauren Klein

Region 4 Vice President

Business Address

KinderCare Learning Centers, Inc.
23832 Rockfield Blvd., Suite 225
Lake Forest, CA 92630
