

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004782

Entity Name: GYMBOREE OPERATIONS, INC.

Current Principal Place of Business:

500 HOWARD STREET
SAN FRANCISCO, CA 94105

Current Mailing Address:

TAX DEPARTMENT
500 HOWARD STREET
SAN FRANCISCO, CA 94105 US

FEI Number: 94-3206463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name BREITBARD, MARK
Address 500 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title VP, CONTROLLER
Name ROSS, JESSICA P
Address 500 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY
Name HOLTZ MACMILLAN, KIMBERLY
Address 500 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title CFO
Name NORTH, ANDY
Address 500 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JESSICA P ROSS

VP, CONTROLLER

03/18/2016

Electronic Signature of Signing Officer/Director Detail

Date