

**2017 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

04/05/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date