

Kentucky Secretary of State Annual Report

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Company	THE GAP, INC.
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Principal Office

2 FOLSOM STREET
SAN FRANCISCO, CA 94105

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Glenn Murphy	2 Folsom Street, San Francisco, CA 94105
CFO	Sabrina Simmons	2 Folsom Street, San Francisco, CA 94105
Secretary	Michelle A. Banks	2 Folsom Street, San Francisco, CA 94105
Treasurer	Jennifer Cho	2 Folsom Street, San Francisco, CA 94105
Vice President	Michael Zientek	40 First Plaza Center NW, Albuquerque, NM 87102

Directors

Director	Adrian D P Bellamy	2 Folsom St., San Francisco, CA 94105
Director	Bob L. Martin	2 Folsom Street, San Francisco, CA 94105

Signatures

Signature	Michael Zientek
Title	VP-Finance