PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE GAP, INC.

Company ID: 0244714 State of origin: Delaware

Formation date: 6/8/1988 12:00:00 AM date filed: 6/8/2009 11:53:18 AM

Fee: \$15.00

Principal Office

2 FOLSOM STREET SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

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

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 Vice President - Finance