

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0244714  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2013 1:53:08 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE GAP, INC.  
**Company ID:** 0244714  
**State of origin:** Delaware  
**Formation date:** 6/8/1988 12:00:00 AM  
**Date filed:** 6/4/2013 1:53:08 PM  
**Fee:** \$15.00

**Principal Office**

2 FOLSOM STREET  
SAN FRANCISCO, CA 94105

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current 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 | Thomas A. Croston | 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Thomas A Croston |
| <b>Title</b>     | VP-Finance       |