

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0244714
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 1:49:41 PM
Fee receipt: \$15.00

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: 6/25/2014 1:49:41 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

Vice President Thomas A. Croston 40 First Plaza Center NW, Albuquerque, NM 87102

Directors

Director Robert J. Fisher 2 Folsom Street, San Francisco, CA 94105

Signatures

Signature Thomas A. Croston
Title VP Finance