Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE GAP, INC.

Company ID: 0244714
State of origin: Delaware

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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	Arthur L Peck	2 Folsom Street, San Francisco, CA 94105
CFO	Teri List-Stoll	2 Folsom Street, San Francisco, CA 94105
Secretary	Julie Gruber	2 Folsom Street, San Francisco, CA 94105
Treasurer	Mark Abrahams	2 Folsom Street, San Francisco, CA 94105
Vice President	Dara Bazzano	2 Folsom Street, San Francisco, CA 94105

Directors

Director Arthur L Peck 2 Folsom Street, San Francisco, CA 94105

Signatures

Signature Scott Wade Title Scott Wade