Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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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 Sonali Syngal 2 Folsom Street, San Francisco, CA 94105
CFO Katrina A. O'Connell 2 Folsom Street, San Francisco, CA 94105
Secretary Julie Gruber 2 Folsom Street, San Francisco, CA 94105
Treasurer Joseph Scheeline 2 Folsom Street, San Francisco, CA 94105

Directors

Director Bob L Martin 2 Folsom Street, San Francisco, CA 94105

Signatures

Signature Jared Heuer

Title Manager - Tax & Licensing