FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005445 (1)

1. Corporation Name
KINDERCARE REAL ESTATE CORP.

Principal Place of Business
2400 PRESIDENTS DRIVE
MONTGOMERY AL 36116

Mailing Address
2400 PRESIDENTS DRIVE
MONTGOMERY AL 36116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/20/1994
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 63-1120501
Applied For
Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	SEE ATTACHED LIST ☐ Change ☐ Addition
NAME	GEARREALD, TULL N JR	1.2 NAME	
STREET ADDRESS	2400 PRESIDENTS DRIVE	1.3 STREET ADDRESS	
CITY ST ZIP	MONTGOMERY AL 36116	1.4 CITY ST ZIP	
TITLE	CFOV	2.1 TITLE	☐ Change ☐ Addition
NAME	MASLOW, PHILIP L	2.2 NAME	
STREET ADDRESS	2400 PRESIDENTS DRIVE	2.3 STREET ADDRESS	
CITY ST ZIP	MONTGOMERY AL 36116	2.4 CITY ST ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MASLOW, PHILIP L	3.2 NAME	
STREET ADDRESS	2400 PRESIDENTS DRIVE	3.3 STREET ADDRESS	
CITY ST ZIP	MONTGOMERY AL 36116	3.4 CITY ST ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	BROCK, PATRICIA A	4.2 NAME	
STREET ADDRESS	2400 PRESIDENTS DRIVE	4.3 STREET ADDRESS	
CITY ST ZIP	MONTGOMERY AL 36116	4.4 CITY ST ZIP	
TITLE	VC	5.1 TITLE	☐ Change ☐ Addition
NAME	BAILEY, WILLIAM E	5.2 NAME	
STREET ADDRESS	2400 PRESIDENTS DRIVE	5.3 STREET ADDRESS	
CITY ST ZIP	MONTGOMERY AL 36116	5.4 CITY ST ZIP	
TITLE	TAS	6.1 TITLE	☐ Change ☐ Addition
NAME	HOLLON, JAN R	6.2 NAME	
STREET ADDRESS	2400 PRESIDENTS DRIVE	6.3 STREET ADDRESS	
CITY ST ZIP	MONTGOMERY AL 36116	6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William E. Bailey William E. Bailey 4/27/95 (334) 277-5090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VP/Controller
Date Daytime Phone #

0455614 FF

M

KinderCare Real Estate Corp.
2400 Presidents Drive
Montgomery, Alabama 36116
FEIN 63-1120501
OFFICER LIST

F94—5445

POSITION	NAME & BUSINESS ADDRESS
PRESIDENT	TULL N. GEARREALD, JR. KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
VICE PRESIDENT/CFO/TREASURER	PHILIP L. MASLOWE KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
VICE PRESIDENT	DAVID L. HIOTT KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
VICE PRESIDENT/CONTROLLER	WILLIAM E. BAILEY KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
VICE PRESIDENT/SECRETARY	REBECCA S. BRYAN KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
ASSISTANT TREASURER/ASSISTANT SECRETARY	JAN R. HOLLON KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
ASSISTANT SECRETARY(Real Estate)	PATRICIA A. BROCK KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116

BOARD OF DIRECTORS	BUSINESS ADDRESS
TULL N. GEARREALD, JR.	KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116
PHILIP L. MASLOWE	KINDERCARE LEARNING CENTERS, INC. 2400 Presidents Drive Montgomery, Alabama 36116

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATE ANNUAL REPORT

1995

DOCUMENT # F94000005923 (7)

1. URBAN PROPERTIES OF CONNECTICUT, INC.

95 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/O CONNECTICUT MUTUAL LIFE INSURANCE
140 GARDEN STREET
HARTFORD CT 06154

C/O CONNECTICUT MUTUAL LIFE INSURANCE
140 GARDEN STREET
HARTFORD CT 06154

3. Date Incorporated: 11/16/1994

3a. Date of Last Report:

2. Principal Place of Business: 21

2a. Mailing Address: 26

4. FEI Number: 06-0867209

Applied For / Not Applicable

22 / 27

5. Certificate of Status Desired: $8.75 Additional Fee Required

23 / 28

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

24 / 25 / 29 / 30

8. Does corporation qualify for exemption tax under S. 196.012, Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The principal place of business of the corporation is the same as the address of its registered agent. The corporation agrees to keep the registered office and registered agent in Florida.

12. Officers and Directors

	P
NAME	PHELAN, DONALD J
Street Address	140 GARDEN STREET
City, State, Zip	HARTFORD CT
	S
NAME	LOMELI, ANN F
Street Address	140 GARDEN STREET
City, State, Zip	HARTFORD CT
	D
NAME	MARCUCCILLI, J B
Street Address	140 GARDEN STREET
City, State, Zip	HARTFORD CT
	D
NAME	POND JR, DONALD H
Street Address	140 GARDEN STREET
City, State, Zip	HARTFORD CT
	D
NAME	SAMS JR, DAVID E
Street Address	140 GARDEN STREET
City, State, Zip	HARTFORD CT

13. Additional Officers and Directors

	T
NAME	WILLIAM D. REHM
Street Address	140 GARDEN STREET
City, State, Zip	HARTFORD, CT 06154

14. I hereby certify that the information supplied with the foregoing amendment, to the best of my knowledge, is true and complete. I am aware that false information submitted to a governmental agency may be punishable by fine and/or imprisonment under the laws of the State of Florida. I further certify that I am an officer or director of the corporation or a person authorized by the corporation to execute this report as required by Chapter 607, Florida Statutes. I further certify that the corporation has complied with all applicable requirements of Section 607.0505, Florida Statutes.

SIGNATURE: WILLIAM D. REHM — TREASURER 4/25/95 (203) 987-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0394106 FP