

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2001 8:00 am
Secretary of State

03-16-2001 90023 013 ***158.75

DOCUMENT # F94000005445

1. Entity Name

KINDERCARE REAL ESTATE CORP.

Principal Place of Business

**650 NE HOLLADAY
SUITE 1400 - TAX DEPT
PORTLAND OR 97232
US**

Mailing Address

**650 NE HOLLADAY
SUITE 1400 - TAX DEPT
PORTLAND OR 97232
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-1120501**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
JOHNSON, DAVID J
650 NE HOLLADAY, SUITE 1400
PORTLAND OR 97232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
UGORETZ, BETH A
650 NE HOLLADAY, SUITE 1400
PORTLAND OR 97232** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WALTERS, BRUCE A
650 NE HOLLADAY, SUITE 1400
PORTLAND OR 97232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRESIDENT, TAX
DAVID A. BENEDICT
650 NE HOLLADAY, SUITE 1400
PORTLAND, OR. 97232** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KRIPALANI, EVA M
650 NE HOLLADAY, SUITE 1400
PORTLAND OR 97232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
JACKSON, DAN R
650 NE HOLLADAY, SUITE 1400
PORTLAND OR 97232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ABELES, ROBERT
650 NE HOLLADAY, SUITE 1400
PORTLAND OR 97232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David A. Benedict

DAVID A. BENEDICT

U.P. TAX

3/16/01

5031872-1376

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

KinderCare Real Estate Corp.

Officer Listing

Document# F9400000S445

5/36/99

3/9/01

David J. Johnson

President

Business Address

KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Robert Abeles

Executive Vice President & Chief Financial Officer

Business Address

KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Bruce A. Walters

Senior Vice President & Chief Development Officer

Business Address

KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Dan R. Jackson

Vice President and Treasurer

Business Address

KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

Eva M. Kripalani

Vice President and Secretary

Business Address

KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232

David A. Benedict

Vice President, Tax

Business Address

KinderCare Learning Centers, Inc.
650 NE Holladay, Suite 1400
Portland, OR 97232