

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90211 035 ***158.75

0605749

DOCUMENT # P13072

1. Entity Name
KINDERCARE LEARNING CENTERS, INC.

| | |
|--|---|
| Principal Place of Business 650 NE HOLLADAY STE 1400 PORTLAND OR 97232 US | Mailing Address 650 NE HOLLADAY STE 1400-TAX DEPT PORTLAND OR 97232 US |
|--|---|

633966



DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------|---------|---------------------|---------|
| 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 63-0941966 | Applied For <input type="checkbox"/> |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 _____ (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 | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOD JOHNSON, DAVID J. 650 N.E. HOLLADAY, STE 1400 PORTLAND OR 97232 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WALTERS, BRUCE A 650 NE HOLLADAY, STE 1400 PORTLAND OR 97232 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS p KRIPALANI, EVA M 650 NE HOLLADAY, STE 1400 PORTLAND OR 97232 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V JACKSON, DAN R 650 NE HOLLADAY, STE 1400 PORTLAND OR 97232 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BENEDICT, DAVID A 650 NE HOLLADAY, STE 1400 PORTLAND OR 97232 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP UGORETZ, BETH A. 650 NE HOLLADAY, STE 1400 PORTLAND OR 97232 <input checked="" type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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, V.P. TAX** 3/8/01 (503) 872-1176

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

KinderCare Learning Centers Inc.
Officer Listing

635106
D# P13072

3/9/01

David J. Johnson
Chief Executive Officer

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

Dan R. Jackson
Senior Vice President Finance

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

S. Wray Hutchinson
Senior Vice President, Operations

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

633966
D# P13072

KinderCare Learning Centers Inc.

Officer Listing

3/9/01

Barbara W. Anderson

Vice President, Education

Business Address

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

Kendra L. Decious

Vice President, Controller

Business Address

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

Edward L. Brewington

Vice President, Human Resources

Business Address

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

Joseph W. Keough

Vice President, Real Estate

Business Address

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

Eva M. Kripalani

Vice President, General Counsel and Secretary

Business Address

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

Bob J. Willey

Vice President, Information Services

Business Address

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

KinderCare Learning Centers Inc.

Officer Listing

633966
D# P13072

3/9/01

Miriam D. Liggett

Region Vice President, Northeast

Business Address

KinderCare Learning Centers, Inc.
11301 Sunset Hills Road Suite A-5
Reston, VA 20190

DeeAnn M. Besch

Region Vice President, Southeast

Business Address

KinderCare Learning Centers, Inc.
850 LeCroy Drive
Marietta, GA 30068

Trudy R. Anderson

Region Vice President, Central

Business Address

KinderCare Learning Centers, Inc.
12400 Whitewater Drive, Suite 140
Minnetonka, MN 55343

Lauren A. Klein

Region Vice President, Western

Business Address

KinderCare Learning Centers, Inc.
23832 Rockfield Blvd., Suite 225
Lake Forest, CA 92630

KinderCare Learning Centers Inc.
Board of Directors Listing

3/9/01

David J. Johnson - Chairman of the Board of Directors

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

Henry R. Kravis - Director

Business Address
Kohlberg Kravis Roberts & Co.
9 West 57th Street, Suite 4200
New York, NY 10019

George R. Roberts - Director

Business Address
Kohlberg Kravis Roberts & Co.
2800 Sand Hill Road, Suite 200
Menlo Park, CA 94025

Scott C. Nuttall - Director

Business Address
Kohlberg Kravis Roberts & Co.
9 West 57th Street, Suite 4200
New York, NY 10019

Michael W. Michelson - Director

Business Address
Kohlberg Kravis Roberts & Co.
2800 Sand Hill Road, Suite 200
Menlo Park, CA 94025

Stephen A. Kaplan - Director

Business Address
Oaktree Capital Management
550 South Hope Street, 22nd Floor
Los Angeles, CA 90071
