

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90027 012 ***158.75

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 63-0941966		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		Not Applicable
City & State		City & State				
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. 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 _____ (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, 2002 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 N.E. HOLLADAY, STE 1400 PORTLAND OR 97232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KRIPALANI, EVA M 650 NE HOLLADAY, STE 1400 PORTLAND OR 97232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ABELES, ROBERT 650 NE HOLLADAY, STE 1400 PORTLAND OR 97232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 **SIGNATURE REQUIRED** DAVID A. BENEDICT - VICE PRES. TAG 1/7/02 (503) 872-1576

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

RECORD AT

CR2E034 (9/01)

Attachment
KinderCare Learning Centers Inc.
Officer Listing

1/7/2002

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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

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1/7/2002

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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
Senior 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
Senior 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

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KinderCare Learning Centers Inc.

Officer Listing

1/7/2002

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710 788

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

Attachment
KinderCare Learning Centers Inc.
Board of Directors Listing

1/7/2002

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David J. Johnson - Chairman of the Board of Directors

710788

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

Michael W. Michelson - 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

Richard J. Goldstein - Director

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