

1.) CORPORATION NAME:

THE GAP, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F1575424**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,300,000,000
COMB	60,000,000
PREFER	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO FOLSOM ST

CITY/ST/ZIP: SAN FRANCISCO, CA 94105-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GLENN MURPHY
TITLE: PRES/CEO
ADDRESS: 2 FOLSOM ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: MICHELLE A BANKS
TITLE: VP;/CHF COMP OF
ADDRESS: 2 FOLSOM ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 24105-

OFFICER

DIRECTOR

NAME: SABRINA SIMMONS
TITLE: EVP, CFO
ADDRESS: 2 FOLSOM ST
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: THOMAS A. CROSTON
TITLE: VP-FINANCE
ADDRESS: 40 FIRST PLAZA NW
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87102-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS A. CROSTON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS A. CROSTON, VP-
FINANCE
PRINTED NAME AND CORPORATE
TITLE

2/16/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.