

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214510907
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1.) CORPORATION NAME: <b>THE GAP, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>2/28/2014</b> SCC ID NO: <b>F1575424</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>2,300,000,000</td> </tr> <tr> <td>COMB</td> <td>60,000,000</td> </tr> <tr> <td>PREFER</td> <td>30,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	2,300,000,000	COMB	60,000,000	PREFER	30,000,000
CLASS	AUTHORIZED								
COMMON	2,300,000,000								
COMB	60,000,000								
PREFER	30,000,000								

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2 FOLSOM ST  CITY/ST/ZIP: SAN FRANCISCO, CA 94105
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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.
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NAME: Roger Chelemedos TITLE: SR. VICE PRES. ADDRESS: 2 Folsom Street CITY/ST/ZIP/CO: San Francisco, CA 94105	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Thomas A. Croston TITLE: VP FINANCE ADDRESS: 40 First Plaza NW CITY/ST/ZIP/CO: Albuquerque, NM 87102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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	Thomas A.Croston,	2/27/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.