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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213539176 |
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|---|---|-------|------------|--------|---------|
| 1.) CORPORATION NAME: Baby Jogger Holdings, Inc. | DUE DATE: 9/30/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | SCC ID NO: F1907528 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>800,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 800,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 800,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 630 FIFTH AVE STE 2400

CITY/ST/ZIP: NEW YORK, NY 10111

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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|---|---|--|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: KAREN R PAJARILLO | | | |
| TITLE: VICE PRESIDENT | | | |
| ADDRESS: 455 MARKET ST | | | |
| CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105 | | | |

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|---|---|--|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: MERANEE PHINGBODHIPAKKLYA | | | |
| TITLE: CHAIRMAN | | | |
| ADDRESS: 455 MARKET ST | | | |
| CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105 | | | |

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|--|---|--|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: Mark Zehfuss | | | |
| TITLE: PRESIDENT | | | |
| ADDRESS: 8575 Magellan Parkway Suite 1000 | | | |
| CITY/ST/ZIP/CO: Richmond, VA 23227 | | | |

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|--|----------------------------------|--|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: Richard Wenz | | | |
| TITLE: DIRECTOR | | | |
| ADDRESS: 8575 Magellan Parkway Suite 1000 | | | |
| CITY/ST/ZIP/CO: Richmond, VA 23227 | | | |

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|--|----------------------------------|--|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: Mary Baglivo | | | |
| TITLE: DIRECTOR | | | |
| ADDRESS: 8575 Magellan Parkway Suite 1000 | | | |
| CITY/ST/ZIP/CO: Richmond, VA 23227 | | | |

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/ Mark Zehfuss | Mark Zehfuss, PRESIDENT | 8/22/2013 |
| 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.