

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90132 007 ***558.75

DOCUMENT # 814831

1. Entity Name

F. A. O. SCHWARZ, INC

Principal Place of Business

267 FIFTH AVE STE 401

NEW YORK NY 10159

2520 RENAISSANCE BLVD

KING OF PRUSSIA, PA 19406

Mailing Address

~~610 ZANY DRAINY, INC~~ F.A.O. SCHWARZ, INC

2520 RENAISSANCE BLVD

KING OF PRUSSIA PA 19406

80130145



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2520 RENAISSANCE BLVD

3. Mailing Address

Suite, Apt. #, etc.

City & State

KING OF PRUSSIA, PA

City & State

Zip

Country

4. FEI Number

13-1282690

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

T
 PROUT, HAL
 914 JWYNNEWOOD RD
 PELHAM MANOR NY ☒ Delete

PRESIDENT
 JERRY WELCH
 2520 RENAISSANCE BLVD
 KING OF PRUSSIA, PA 19406 ☐ Change ☒ Addition

PD
 JOHNSON, BUD
 37 WEST 305 CRANE ROAD
 ST. CHARLES IL ☒ Delete

TREASURER
 RAY SPRINGER
 2520 RENAISSANCE BLVD
 KING OF PRUSSIA, PA 19406 ☐ Change ☒ Addition

V
 GIORLANDO, ROBERT
 10 BOBOLINK LANE
 LEVITOWN NY 11756 ☒ Delete

VP/CONTROLLER
 JERRY KOLLAR
 2520 RENAISSANCE BLVD
 KING OF PRUSSIA, PA 19406 ☐ Change ☒ Addition

☐ Delete

SECRETARY
 KENDRICK ROYER
 2520 RENAISSANCE BLVD
 KING OF PRUSSIA, PA 19406 ☐ Change ☒ Addition

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/02

Date

Daytime Phone #

CR2E034 (4/02)