FILE NOW: FILING FEE AFT PROFIT CORPORATION ANNUAL REPORT 1996		Sandry Secre DIVISION O	ARTMENT OF STATE a B Mortham etary of State F CORPORATIONS	P-61904-32302	
DOCU 1. Corporation	MENT # 8470	37 (9)		pg. 10f3	
	BEE TOY & HOBBY SHO	PS, INC.			
Principal Place of Business 100 W STREET PITTSFIELD MA 01201		Mailing Address 100 W STREET PITTSFIELD MA 012	201		
				3. Date Incorporated or Qualified 3a. Date of Last Report 09/23/1980 04/12/1995	
2. Principal Pl	lace of Business	2a. Mailing Address 26		4. FÉI Number Applied For 04-2073 156 Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·	5. Certificate of Status Desired Status Desired	
City & State	e	City & State		Fee Required Fee Required Fee Required For the second s	
Zip 24	Country 25	Zip 29	Country 30	 This corporation has liability for intangible tax under s 199.032, Florida Statutes	
1201 SUITE TALLA 11. Pursuant I	NHASSEE FL 32301	2 and 607.1508. Florida Statut	83 84 City es, the above named c	Address (P.O. Box Number is Not Acceptable) B5 Zip Code priporation submits this statement for the purpose of changing its registered office board of directors. I hereby accept the appointment as registered agent. I am	
SIGNATURE	Signature typed or printed successful growing age-	nt and strictlasses also	DE Regiones Agentisgeature	e une with the stating DATE	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AN IVERSON, ANN 410 WILLIAMS ST PITTSFIELD MA			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PR2-5 C-0.0 M Change Addition PLAN FING GOLFFWOOD ST	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HUTH, ROBERT D. ONE THEALL ROAD RYE NY	DEI ETE	1 4 CHY - ST-ZIP 2 1 THLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CHY - ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FARRELL, DAVID SR68 -BOX 143A SOUTHFIELD MA	C) DELETE	3 1 TITLE 3 2 NAME 3 3 STREET ADORESS 3 4 CITY - ST - ZIP	TUHN HENDRIX KOLA APPIG TRUL LN DATION MA 01226	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	d Richard, Arthur One Theall Road Rye Ny	DELE IE	4 1111LE 4 2 NAME 4 3 S™REELADDRESS 4 4 CHTY~SE-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRONIN, R MICHAEL 197 BARTLETT AVENUE PITTSFIELD MA	X DELETE	5 1 TITVE 5 2 NAME 5 3 STREET AUDRESS 5 4 CITY - ST- ZIP	🗋 Change 📋 Addition	
TITLE NAME STREET ADORESS CITY - ST - ZIP 14. L do hereby	D GOLDSTEIN, STANLEY P. ONE THEALL ROAD RYE NY y certify that the information supplied	DELETE	6 1 THLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	Change Addition	
oath; that I	URE: _X	oration or the receiver or truste	e empowered to execu ress.	Willy tor the exemption stated in Section 119.07(3)(k). Florida Statutes, I further curate and that my signature shall have the same legal effect as if made under e this report as required by Chapter 607, Florida Statutes; and that my name CROCK1 HAW 4/13499, W86	

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<u>Name</u>	Title	Business Address	Residence Address
Alan Fine	President of C.O.O.	& 100 West Street Pittsfield, MA 01201	9 Cliffwood Street Lenox, MA 01240
Anthony Palino	Vice President	100 West Streeet Pittsfield, MA 01201	45 Pine Knoll Rd. Lenox, MA 01240
Donald B. Wegrocki	Assistant Secretary, Asst Treas		77 Frederick Drive Dalton, MA 01226
John Hendrix	CFO, Sr. Vice President, Treasurer & Secretary	100 West Street Pittsfield, MA 01201	106 Apple Tree Ln., Dalton, MA 01226
Salvatore Vasta	Vice President	100 West Street Pittsfield, MA 01201	89 Dunmore Court Lenox, MA 01240
Patricia Ippoliti	Senior Vice President	100 West Street Pittsfield, MA 01201	108 E Housatonic St Apt 7 Pittsfield, MA 01201

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Name	<u>Title</u>	Business Address	Residence Address
Nick Seufert	Vice	100 West Street	106 E Housatonic St.Apt 3
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
Bonnie Burton	Vice	100 West Street	22 Tamie Way
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
Mark R. Johnson	Assistant Controller / Asst Sec. / Asst Treas		140 Raymond Drive Dalton, MA 01226
Neil Watanabe	Vice	100 West Street	30231 Cheret Lane
	President	Pittsfield, MA 01201	Rancho Palos Verdes,
	& Controlle	er	CA 90275
Dave Gary	Vice	100 West Street	611 South St.
	President	Pittsfield, MA 01201	Dalton, MA 01226
Thomas Alfonsi	Vice	100 West Street	6 Daralyn Ct.
	President	Pittsfield, MA 01201	Pittsfied, MA 01201
David W. Kinsley	Vice	100 West Street	44 Victoria Lane
	President	Pittsfield, MA 01201	Lanesboro, MA 01237
Stanley Goldstein	Director	One Theall Rd. Rye, NY 10580	65 Harwick Road Providence, RI 02906
Arthur V. Richards	Director	One Theall Rd. Rye, NY 10580	63 Kipp St. Chappaqua, NY 10514