

847037

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KAY-BEE TOYS/ TOY WORKS - PARENT

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|--------------------|--|---|---|
| Alan Fine | President & C.O.O. | 100 West Street Pittsfield, MA 01201 | 9 Cliffwood Street Lenox, MA 01240 |
| Anthony Palino | Vice President | 100 West Street Pittsfield, MA 01201 | 45 Pine Knoll Rd. Lenox, MA 01240 |
| Donald B. Wegrocki | Assistant Secretary, Asst Treasurer | 100 West Street Pittsfield, MA 01201 | 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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|--------------------|--|---|---|
| Nick Seufert | Vice President | 100 West Street Pittsfield, MA 01201 | 106 E Housatonic St. Apt 3 Pittsfield, MA 01201 |
| Bonnie Burton | Vice President | 100 West Street Pittsfield, MA 01201 | 22 Tamie Way Pittsfield, MA 01201 |
| Mark R. Johnson | Assistant Controller / Asst Sec. / Asst Treasurer | 100 West Street Pittsfield, MA 01201 | 140 Raymond Drive Dalton, MA 01226 |
| Neil Watanabe | Vice President & Controller | 100 West Street Pittsfield, MA 01201 | 30231 Cheret Lane Rancho Palos Verdes, CA 90275 |
| Dave Gary | Vice President | 100 West Street Pittsfield, MA 01201 | 611 South St. Dalton, MA 01226 |
| Thomas Alfonsi | Vice President | 100 West Street Pittsfield, MA 01201 | 6 Daralyn Ct. Pittsfield, MA 01201 |
| David W. Kinsley | Vice President | 100 West Street Pittsfield, MA 01201 | 44 Victoria Lane 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 |