2000 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2000 8:00 am Secretary of State **DOCUMENT # 854387** TOYS "R" US-DELAWARE, INC. 05-11-2000 90147 001 ***300.00 Principal Place of Business Mailing Address - SUMMIT AVENUE 225 SUMMIT AVENUE MONTVALE NJ 07645-1523 NJ 07645 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 13-5159250 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition Delete TITLE TITLE **BLOCK, DENNIS** NAME NAME STREET ADDRESS STREET ADDRESS 225 SUMMIT AVENUE CITY-ST-ZIP CITY-ST-ZIE MONTVALE NJ 07645 **CEOD** Addition ☐ Delete TITLE TITLE NAKASONE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 225 SUMMIT AVE CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ 07645 Addition VP . Delete TITLE MILLER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 225 SUMMIT AVE

MONTVALE NJ 07645 ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

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TITLE

TITLE

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS MONTVALE NJ 07645

MONTVALE NJ 07645

TAPLITS. STEVEN

225 SUMMIT AVE

LIPSCHITZ, LOUIS

225 SUMMIT AVE

DCFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

☐ Delete

Delete

☐ Addition

Addition

Change

☐ Change