

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **854387**

1. Entity Name
TOYS "R" US-DELAWARE, INC.

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90018 035 ***150.00

Principal Place of Business
**225 SUMMIT AVENUE
MONTVALE NJ 07645
US**

Mailing Address
**225 SUMMIT AVENUE
MONTVALE NJ 07645
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-5159250

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS KAY, CHRISTOPHER K 225 SUMMIT AVENUE MONTVALE NJ 07645 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP EYLER, JOHN H JR 225 SUMMIT AVE MONTVALE NJ 07645 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHANNON, MICHAEL 225 SUMMIT AVE MONTVALE NJ 07645 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TAPLITS, STEVEN 225 SUMMIT AVE MONTVALE NJ 07645 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO LIPSCHITZ, LOUIS 225 SUMMIT AVE MONTVALE NJ 07645 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP WEISS, PETER W 225 SUMMIT AVE MONTVALE NJ 07645 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Taplits - Asst Secy (201) 862-5515

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

854387
798/66

Toys "R" Us-Delaware, Inc.
225 Summit Avenue
Montvale, NJ 07645

John H. Eyler, Jr.
Christopher K. Kay

Louis Lipschitz

Michael D'Ambrose
Jon W. Kimmins
Dorvin D. Lively
Peter W. Weiss
Richard N. Cudrin

Ronald V. Lombardi
David P. Picot
David J. Schwartz
Michael L. Tumolo
Steven Taplits

President and Chief Executive Officer
Director; Executive Vice President – General Counsel;
Secretary
Director; Executive Vice President and
Chief Financial Officer
Executive Vice President - Human Resources
Senior Vice President - Treasurer; Assistant Secretary
Senior Vice President - Corporate Controller
Director; Senior Vice President - Taxes; Assistant Secretary
Vice President – Human Resources, Distribution and
Associate Relations
Vice President – Real Estate Counsel; Assistant Secretary
Vice President - Real Estate, Design and Construction
Vice President – Corporate Counsel; Assistant Secretary
Vice President - Counsel; Assistant Secretary
Assistant Secretary