

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED

06 JUN -6 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



<b>DOCUMENT # 854387</b> 1. Entity Name TOYS "R" US-DELAWARE, INC.					
Principal Place of Business TOYS R US ONE GEOFFREY WAY, ATTN: TAX DEPT. WAYNE, NJ 07470 US			Mailing Address TOYS R US ONE GEOFFREY WAY, ATTN: TAX DEPT. WAYNE, NJ 07470 US		
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		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
Not Applicable		04252006		Chg-P CR2E034 (11/05)	
Zip		Country		6. Name and Address of Current Registered Agent  PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE, FL 32301	
City & State		City & State		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;">FL</span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DS <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KAY, CHRISTOPHER K	NAME			
STREET ADDRESS	ONE GEOFFREY WAY	STREET ADDRESS			
CITY-ST-ZIP	WAYNE, NJ 07470	CITY-ST-ZIP			
TITLE	CEOP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	EYLER, JOHN H JR	NAME	<i>CEOP JERRY STORCH</i>		
STREET ADDRESS	ONE GEOFFREY WAY	STREET ADDRESS	<i>ONE GEOFFREY WAY</i>		
CITY-ST-ZIP	WAYNE, NJ 07470	CITY-ST-ZIP	<i>WAYNE, NJ 07470</i>		
TITLE	VPAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TUMOLO, MICHAEL L.	NAME	<b>700077268997</b>		
STREET ADDRESS	ONE GEOFFREY WAY	STREET ADDRESS	<b>07/11/06--01006--001 **250.00</b>		
CITY-ST-ZIP	WAYNE, NJ 07470	CITY-ST-ZIP			
TITLE	DEVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ARTHUR, RAYMOND L.	NAME			
STREET ADDRESS	ONE GEOFFREY WAY	STREET ADDRESS			
CITY-ST-ZIP	WAYNE, NJ 07470	CITY-ST-ZIP			
TITLE	DSVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WEISS, PETER W	NAME			
STREET ADDRESS	ONE GEOFFREY WAY	STREET ADDRESS			
CITY-ST-ZIP	WAYNE, NJ 07470	CITY-ST-ZIP			
TITLE	<i>* See attached list</i> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Fred Miller</i>			Date: <i>4/27/06</i> Daytime Phone #: <i>(923) 617-4645</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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**TOYS "R" US – DELAWARE, INC.**  
**ONE GEOFFREY WAY**  
**WAYNE, NJ 07470-2030**  
**(973) 617-4645**

**DIRECTORS**

Gerald L. Storch  
Chairman of the Board  
Michael M. Calbert  
Director  
Michael D. Fascitelli  
Director  
Matthew S. Levin  
Director

**OFFICERS**

Gerald L. Storch  
Chief Executive Officer  
Richard L. Markee  
Vice Chairman – Toys "R" Us, Inc.  
Raymond L. Arthur  
Executive Vice President  
John Barbour  
Executive Vice President – President – Toys "R" Us U.S.  
Daniel Caspersen  
Executive Vice President – Human Resources  
F. Clay Creasey, Jr.  
Executive Vice President – Chief Financial Officer  
Deborah Derby  
Executive Vice President – President – Babies "R" Us  
Jon W. Kimmins  
Executive Vice President – Business Development  
John Butler  
Senior Vice President – Human Resources  
Michael C. Jacobs  
Senior Vice President – Logistics  
Dion C. Rooney  
Senior Vice President – Chief Information Officer  
David J. Schwartz  
Senior Vice President – General Counsel; Corporate Secretary  
Peter W. Weiss  
Senior Vice President – Taxes; Assistant Secretary  
Kimberly A. Brown  
Vice President – Procurement, Guest Services & Facilities  
Richard N. Cudrin  
Vice President – Labor & Employment Counsel  
David M. Kastin  
Vice President – Deputy General Counsel; Assistant Secretary  
Charles D. Knight  
Vice President – Corporate Controller  
Manoj Kulkarni  
Vice President – Information Technology  
David P. Picot  
Vice President – Real Estate, Design & Construction  
Jeffrey Snyderman  
Vice President - Financial Planning & Analysis  
Michael L. Tumolo  
Vice President – Real Estate Counsel; Assistant Secretary

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Heidi Diemar

Assistant Secretary

Matthew Loncar

Assistant Secretary

Bernard Fred Muller

Power of Attorney – state and local tax returns

Peter Oselador

Power of Attorney – sales and use, payroll, and property (real and personal) tax returns