

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854387

FILED
Apr 18, 2008
Secretary of State

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

Current Principal Place of Business:

TOYS R US
ONE GEOFFREY WAY, ATTN: TAX DEPT.
WAYNE, NJ 07470 US

New Principal Place of Business:

Current Mailing Address:

TOYS R US
ONE GEOFFREY WAY, ATTN: TAX DEPT.
WAYNE, NJ 07470 US

New Mailing Address:

FEI Number: 13-5159250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STORCH, JERRY
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: CALBERT, MICHAEL M
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470 US

Title: VPAS () Delete
Name: TUMOLO, MICHAEL L.
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: SVP () Delete
Name: WEISS, PETER W
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: FASCITELLI, MICHAEL D
Address: TOYS R US
City-St-Zip: WAYNE, NJ 07470 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STORCH, JERRY
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AUTH () Change (X) Addition
Name: MULLER, FRED
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED MULLER

AUTH

04/18/2008

Electronic Signature of Signing Officer or Director

Date