

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854387

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STORCH, GERALD
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

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

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

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

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

Title: AUTH
Name: MULLER, FRED
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

I hereby 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 all other like empowered.

SIGNATURE: FRED MULLER

AUTH

04/26/2011

Electronic Signature of Signing Officer or Director

Date