

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 05, 2001 8:00 am**  
**Secretary of State**

02-05-2001 90087 027 \*\*\*158.75

**DOCUMENT # F00000002202**

1. Entity Name

**ZANY BRAINY, INC.**

Principal Place of Business

C/O LEGAL DEPARTMENT  
 2520 RENAISSANCE BLVD.  
 KING OF PRUSSIA PA 19406

Mailing Address

C/O LEGAL DEPARTMENT  
 2520 RENAISSANCE BLVD.  
 KING OF PRUSSIA PA 19406

711124



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 **23-2663337**

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

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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.

**N/A**

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, 2001 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 **CD** ☒ Delete  
 NAME **SPURGEON, KEITH**  
 STREET ADDRESS **2520 RENAISSANCE BLVD.**  
 CITY-ST-ZIP **KING OF PRUSSIA PA 19406**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Fox, Robert A.**  
 STREET ADDRESS **165 Township Line Rd. Suite 2100**  
 CITY-ST-ZIP **Jenkintown, PA 19046**

TITLE **P** ☐ Delete  
 NAME **VELLIOS, THOMAS**  
 STREET ADDRESS **2520 RENAISSANCE BLVD.**  
 CITY-ST-ZIP **KING OF PRUSSIA PA 19406**

TITLE **P/D** ☒ Change ☒ Addition  
 NAME **Vellios, Thomas G.**  
 STREET ADDRESS **2520 Renaissance Blvd.**  
 CITY-ST-ZIP **King of Prussia, PA 19406**

TITLE **ST** ☐ Delete  
 NAME **HELPERT, ROBERT A**  
 STREET ADDRESS **2520 RENAISSANCE BLVD.**  
 CITY-ST-ZIP **KING OF PRUSSIA PA 19406**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Greenman, Stanley**  
 STREET ADDRESS **339 Mill River Road**  
 CITY-ST-ZIP **Upper Brookville, NY 11771**

TITLE **AS** ☐ Delete  
 NAME **KAUFMAN, DANIEL J**  
 STREET ADDRESS **2520 RENAISSANCE BLVD.**  
 CITY-ST-ZIP **KING OF PRUSSIA PA 19406**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Nasella, Henry**  
 STREET ADDRESS **24 Larchwood Drive.**  
 CITY-ST-ZIP **Cambridge, MA 02138**

TITLE **AS** ☐ Delete  
 NAME **LEVIN, MICHAEL A**  
 STREET ADDRESS **2520 RENAISSANCE BLVD.**  
 CITY-ST-ZIP **KING OF PRUSSIA PA 19406**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Sisteron, Yves B**  
 STREET ADDRESS **2121 Avenue of the Stars, Suite 1630**  
 CITY-ST-ZIP **Los Angeles, CA 90067**

TITLE **D** ☐ Delete  
 NAME **DORSEY, DONALD**  
 STREET ADDRESS **1225 E. WARNER ROAD, LOT #18**  
 CITY-ST-ZIP **TEMPE AZ 85284**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Tocio, Mary Ann**  
 STREET ADDRESS **200 Talcott Avenue, South**  
 CITY-ST-ZIP **Watertown, MA 02472**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**(Robert A. Helpert)** 01/19/01

610-278-7800

Daytime Phone #

CR2E034 (10/00)

## OFFICERS

Name	Office	Address
1. Thomas G. Vellios	President and Acting Chief Executive Officer	2520 Renaissance Boulevard King of Prussia, PA 19406
2. Robert A. Helpert	Secretary/Treasurer and Chief Financial Officer	2520 Renaissance Boulevard King of Prussia, PA 19406
3. Daniel J. Kaufman	Assistant Secretary	2520 Renaissance Boulevard King of Prussia, PA 19406
4. Michael A. Levin	Assistant Secretary	2520 Renaissance Boulevard King of Prussia, PA 19406

Name	Address
1. C. Donald Dorsey	1225 E. Warner Road, Lot #18, Tempe, AZ 85284
2. Robert A. Fox	RAF Industries, One Pitcairn Place, Suite 2100, 165 Township Line Road, Jenkintown, PA 19046-3593
3. Stanley Greenman	339 Mill River Road, Upper Brookville, NY 11771
4. Henry Nasella	24 Larchwood Drive, Cambridge, MA 02138
5. Yves B. Sisteron	Global Retail Partners, L.P., 2121 Avenue of the Stars, Suite 1630, Los Angeles, CA 90067
6. Mary Ann Tocio	Bright Horizons Family Solutions, 200 Talcott Avenue, South, Watertown, MA 02472
7. Thomas G. Vellios	Zany Brainy, Inc., 2520 Renaissance Boulevard, King of Prussia, PA 19406
8. David V. Wachs	Lafayette Financial, c/o Jerome Hogan, 215 West Church Road, Suite 108, King of Prussia, PA 19406