

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000001222

1. Entity Name
MATTEL LATIN AMERICA HQ, INC.



FILED

04 APR 30 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
333 CONTINENTAL BOULEVARD
EL SEGUNDO, CA 90245

Mailing Address
333 CONTINENTAL BOULEVARD
EL SEGUNDO, CA 90245



04272004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
61-1407177

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME WEISENBURGER, GUY ☐ Delete
STREET ADDRESS 333 CONTINENTAL BOULEVARD
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE V
NAME DICKSON, CARY ☐ Delete
STREET ADDRESS 333 CONTINENTAL BOULEVARD
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE SD
NAME NORMILE, ROBERT ☐ Delete
STREET ADDRESS 333 CONTINENTAL BOULEVARD
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE TD ☒ Delete
NAME STAVRO, WILLIAM
STREET ADDRESS 333 CONTINENTAL BOULEVARD
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE D
NAME O'BRIEN, CHRISTOPHER ☐ Delete
STREET ADDRESS 333 CONTINENTAL BOULEVARD
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT & TREASURER ☒ Change ☐ Addition
NAME H. SCOTT TOPHAM
STREET ADDRESS 333 CONTINENTAL BLVD.
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME RENEE GELBART
STREET ADDRESS 333 CONTINENTAL BLVD,
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Renée Gelbart RENEE GELBART 4-27-04 (310)252-4859
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #