

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2006 8:00 am
Secretary of State

05-09-2006 90090 026 ***150.00

DOCUMENT # F02000001222 1. Entity Name MATTEL LATIN AMERICA HQ, INC.					
Principal Place of Business 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245			Mailing Address 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 61-1407177	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VP WEISENBURGER, GUY 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	PRESIDENT ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	V DICKSON, CARY 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	CLARA WONG 333 CONTINENTAL BLVD. EL SEGUNDO, CA 90245 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	SD NORMILE, ROBERT 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	AS GELBART, RENEE 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D O'BRIEN, CHRISTOPHER 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	DIRECTOR NORMAN GHOLSON 333 CONTINENTAL BLVD. EL SEGUNDO, CA 90245 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Delete		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 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: <u>Renée Gelbart</u> RENEE GELBART SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/27/06 (310)252-4859 Date Daytime Phone #		