

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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



02212006

Chg-P

CR2E034 (11/05)

06

4. FEI Number
61-1407177

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current 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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

TITLE AS ☐ Delete
NAME GELBART, RENEE
STREET ADDRESS 333 CONTINENTAL BOULEVARD
CITY-ST-ZIP EL SEGUNDO, CA 90245

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 200076304502
STREET ADDRESS 06/19/06--01005--018 **\$550.00
CITY-ST-ZIP

TITLE CLARA WONG - V.P. ☐ Change ☒ Addition
NAME 333 CONTINENTAL BLVD.
STREET ADDRESS EL SEGUNDO, CA 90245
CITY-ST-ZIP

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

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

TITLE DIRECTOR ☐ Change ☒ Addition
NAME NORMAN GHOLSON
STREET ADDRESS 333 CONTINENTAL BLVD.
CITY-ST-ZIP EL SEGUNDO, CA 90245

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

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:

Renee Gellman ASSISTANT SECRETARY 5-25-06 (310)252-4859

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #