

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001222

Entity Name: MATTEL LATIN AMERICA HQ, INC.

FILED  
May 14, 2008  
Secretary of State

## Current Principal Place of Business:

333 CONTINENTAL BOULEVARD  
EL SEGUNDO, CA 90245 US

## New Principal Place of Business:

## Current Mailing Address:

333 CONTINENTAL BOULEVARD  
EL SEGUNDO, CA 90245 US

## New Mailing Address:

FEI Number: 61-1407177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEISENBURGER, GUY DAVID  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP ( ) Delete  
Name: WONG, CLARA  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AS ( ) Delete  
Name: GELBART, RENEE  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: SD ( ) Delete  
Name: NORMILE, ROBERT JOHN  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AT ( ) Delete  
Name: SPICKER, MERRILL  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: DAS ( ) Delete  
Name: GHOLSON, NORMAN  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WEISENBURGER, GUY DAVID PRES  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP (X) Change ( ) Addition  
Name: WONG, CLARA VP  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPSD (X) Change ( ) Addition  
Name: NORMILE, ROBERT JOHN VPSD  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VPT (X) Change ( ) Addition  
Name: SALOP, MICHAEL A VPT  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: DAS (X) Change ( ) Addition  
Name: GHOLSON, NORMAN DAS  
Address: 333 CONTINENTAL BOULEVARD  
City-St-Zip: EL SEGUNDO, CA 90245 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

05/14/2008

Electronic Signature of Signing Officer or Director

Date