

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001078

Entity Name: LEAPFROG ENTERPRISES, INC.

FILED  
May 21, 2009  
Secretary of State

## Current Principal Place of Business:

6401 HOLLIS STREET, SUITE 100  
EMERYVILLE, CA 94608

## New Principal Place of Business:

## Current Mailing Address:

6401 HOLLIS STREET, SUITE 100  
EMERYVILLE, CA 94608

## New Mailing Address:

FEI Number: 95-4652013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: KATZ, JEFFREY  
Address: 6401 HOLLIS STREET, SUITE 100  
City-St-Zip: EMERYVILLE, CA 94608

Title: S ( ) Delete  
Name: WONG, PETER  
Address: 6401 HOLLIS STREET, SUITE 100  
City-St-Zip: EMERYVILLE, CA 94608

Title: D (X) Delete  
Name: SMITH, RALPH R  
Address: 701 ST PAUL ST  
City-St-Zip: BALTIMORE, MD 21202

Title: D ( ) Delete  
Name: WANG, CADEN  
Address: 6401 HOLLIS ST., STE 100  
City-St-Zip: EMERYVILLE, CA 94608

Title: D ( ) Delete  
Name: MARON, STAN  
Address: 1250 FOURTH STREET, SUITE 550  
City-St-Zip: SANTA MONICA, CA 90401

Title: D ( ) Delete  
Name: MCKEE, STANLEY  
Address: 6401 HOLLIS ST., STE 100  
City-St-Zip: EMERYVILLE, CA 94608

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: PETER WONG

S

05/21/2009

Electronic Signature of Signing Officer or Director

Date