

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001078

FILED  
Jun 12, 2012  
Secretary of State

Entity Name: LEAPFROG ENTERPRISES, INC.

## Current Principal Place of Business:

6401 HOLLIS STREET, SUITE 100  
EMERYVILLE, CA 94608

## New Principal Place of Business:

6401 HOLLIS STREET, SUITE 100  
EMERYVILLE, CA 94608 UN

## 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: BARBOUR, JOHN  
Address: 6401 HOLLIS STREET, STE 100  
City-St-Zip: EMERYVILLE, CA 94608

Title: S  
Name: LATTUGA, ROBERT  
Address: 6401 HOLLIS STREET, STE 100  
City-St-Zip: EMERYVILLE, CA 94608

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

Title: D  
Name: MARON, STAN  
Address: 6401 HOLLIS STREET, STE 100  
City-St-Zip: EMERYVILLE, CA 94608

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

Title: D  
Name: CHIASSON, WILLIAM  
Address: 6401 HOLLIS ST., STE 100  
City-St-Zip: EMERYVILLE, CA 94608

I hereby 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 all other like empowered.

SIGNATURE: ROBERT LATTUGA

S

06/12/2012

Electronic Signature of Signing Officer or Director

Date