



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Little Tikes Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1019282
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 18, 1967 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2180 Barlow Road, Hudson, Ohio 44236
(Principal office address)

2180 Barlow Road, Hudson, Ohio 44236
(Current mailing address)

8. Sale of children's furniture, children's toys and play things.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Isaac Larian

Address: 16380 Roscoe Boulevard, Suite 200

Van Nuys, CA 91406

Director: Jahangir Makabi

Address: 16380 Roscoe Boulevard, Suite 200

Van Nuys, CA 91406

**B. OFFICERS**

President: Isaac Larian

Address: 16380 Roscoe Boulevard, Suite 200

Van Nuys, CA 91406

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

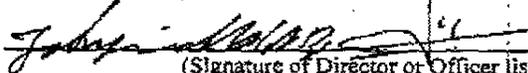
Secretary: Jahangir Makabi

Address: 16380 Roscoe Boulevard, Suite 200

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Jahangir Makabi, Secretary  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO:  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**THE LITTLE TIKES COMPANY**

The Following is an Additional Director of The Little Tikes Company:

Leon Farahnik  
16380 Roscoe Boulevard, Suite 200  
Van Nuys, CA 91406

The Following are Additional Officers of The Little Tikes Company:

Eric Villette, Executive Vice President, Finance and Operations  
16380 Roscoe Boulevard, Suite 200  
Van Nuys, CA 91406

Daphne Gronich, Senior Vice President, General Counsel and Assistant Secretary  
16380 Roscoe Boulevard, Suite 200  
Van Nuys, CA 91406

Brian Wing, Senior Vice President, Finance  
16380 Roscoe Boulevard, Suite 200  
Van Nuys, CA 91406

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE LITTLE TIKES COMPANY, an Ohio corporation, Charter No. 367035, having its principal location in Macedonia, County of Summit, was incorporated on December 18, 1967 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of December, A.D. 2006*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State