

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850) 617-6781

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 205-8842
 Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
 date of submission 3/16

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Mattel HQ, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

RECEIVED

15 MAR 17 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAR 16 PM 1:03

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3/17/2015

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mattel HQ, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Marlin-Evans

Name of Person

Mattel, Inc.

Firm/Company

333 Continental Boulevard

Address

El Segundo, CA 90245

City/State and Zip code

sharon.marlinevans@mattel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Marlin-Evans at (310) 252-6567

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Mattel HQ, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 95-4658541
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 4, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 26, 2015
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 333 Continental Boulevard, El Segundo, CA 90245

(Principal office address)

333 Continental Boulevard, MS: 1225, El Segundo, CA 90245

(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

Conor Bryan

(Registered agent's signature)

Conor Bryan

(Secretary's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin Farr

Address: 333 Continental Boulevard

El Segundo, CA 90245

Director: Robert Normile

Address: 333 Continental Boulevard

El Segundo, CA 90245

B. OFFICERS

President: Kevin Farr

Address: 333 Continental Boulevard

El Segundo, CA 90245

Vice President: Clara Wong

Address: 333 Continental Boulevard

El Segundo, CA 90245

Secretary: Robert Normile

Address: 333 Continental Boulevard, El Segundo, CA 90245

Treasurer: Mandana Sadigh

Address: 333 Continental Boulevard, El Segundo, CA 90245

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sharon Marlin-Evans, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Mattel HQ, INC. Addendum to Application by foreign Corporation for Authorization to Transact Business in Florida		
Name	Title	Address
Bhatia, Kabir	Assistant Treasurer	333 Continental Boulevard, El Segundo, CA 90245
Maqri, Tiffani Zack	Assistant Secretary	333 Continental Boulevard, El Segundo, CA 90245
Marlin-Evans, Sharon	Assistant Secretary	333 Continental Boulevard, El Segundo, CA 90245
Martin, Dermot	Assistant Secretary	333 Continental Boulevard, El Segundo, CA 90245

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATTEL HQ, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2816227 8300

150362012

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2201921

DATE: 03-16-15