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DEPARTMENT OF CLERK
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APR 27 2016
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 114448 5021114

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 22, 2016

ORDER TIME : 9:21 AM

ORDER NO. : 114448-005

CUSTOMER NO: 5021114

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FOREIGN FILINGS

NAME: TOYS FOR BOB, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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. Toys for Bob, Inc.

(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. California 3. 46-0468710

(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/7/2002 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4 Hamilton Landing, Suite 210, Novato, CA 94949

(Principal office address)
- 3100 Ocean Park Boulevard, Santa Monica, CA 90405

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company

1201 Hays Street
Office Address: _____
Tallahassee, Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: See attached list _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list _____

Address: _____

Vice President: _____

Address: _____

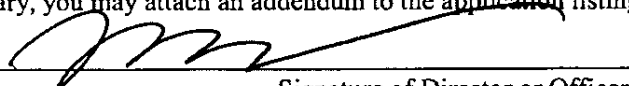
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Kathryn Murray, Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

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**TOYS FOR BOB, INC.
DIRECTORS & OFFICERS
As of April 13, 2016**

Name	Title	Primary Business Address
Robert A. Kotick	Director	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Dennis Durkin	Director	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Chris B. Walther	Director	3100 Ocean Park Boulevard, Santa Monica, CA 90405

Name	Title	Primary Business Address
Eric Hirshberg	CEO & President	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Dennis Durkin	CFO & Treasurer	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Chris B. Walther	Chief Legal Officer	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Jeffrey A. Brown	Vice President & Secretary	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Bertrand Leroux	Vice President	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Terri Durham	Assistant Secretary	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Kathryn Murray	Assistant Secretary	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Phil Terzian	Assistant Secretary	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Stephen Wereb	Assistant Treasurer	3100 Ocean Park Boulevard, Santa Monica, CA 90405
Rajneesh Sain	Assistant Treasurer	3100 Ocean Park Boulevard, Santa Monica, CA 90405

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TOYS FOR BOB, INC.

FILE NUMBER: C2376759
FORMATION DATE: 02/07/2002
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 22, 2016.

ALEX PADILLA
Secretary of State