

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000006826 (9)

1. Corporation Name  
K B TOY OF MASSACHUSETTS, INC.

Principal Place of Business  
300 PHILLIPI RD  
P.O. BOX 28512  
COLUMBUS OH 43228-0512

Mailing Address  
300 PHILLIPI RD  
P.O. BOX 28512  
COLUMBUS OH 43228-0512



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/27/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2956093	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP GLAZER, MICHAEL L 300 PHILLIPI RD COLUMBUS OH 43228	1.1 TITLE	Change Addition
NAME		1.2 NAME	see attached list
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
		2.1 TITLE	
TITLE	CEO GLAZER, MICHAEL L 300 PHILLIPI RD COLUMBUS OH 43228	2.2 NAME	
NAME		2.3 STREET ADDRESS	
STREET ADDRESS		2.4 CITY-ST-ZIP	
CITY-ST-ZIP		3.1 TITLE	Change Addition
		3.2 NAME	
TITLE	DCV POTTER, MICHAEL J 300 PHILLIPI RD COLUMBUS OH 43228	3.3 STREET ADDRESS	
NAME		3.4 CITY-ST-ZIP	
STREET ADDRESS		4.1 TITLE	Change Addition
CITY-ST-ZIP		4.2 NAME	
		4.3 STREET ADDRESS	
TITLE	DVS BELL, ALBERT J 300 PHILLIPI RD COLUMBUS OH 43228-0512	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	Change Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	VT MCGRADY, JAMES A 300 PHILLIPI RD COLUMBUS OH 43228-0512	6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

*James A McGrady*

JAMES MCGRADY  
VICE PRESIDENT & TREASURER

3/27/98 614-278-6832

CP2E034 (10/97)

## **Directors, Officers Report**

**K B Toy of Massachusetts, Inc.**

**March 04, 1998**

### **DIRECTORS**

**Michael L. Glazer** **Director**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**Michael J. Potter** **Director**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**Albert J. Bell** **Director**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

### **OFFICERS**

**Michael L. Glazer** **President**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**Albert J. Bell** **Senior Vice President, Secretary & General Counsel**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**Michael J. Potter** **Senior Vice President and Chief Financial Officer**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**Brad A. Waite** **Senior Vice President, Human Resources**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**James A. McGrady** **Vice President & Treasurer**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**Mark D. Shaprio** **Vice President & Controller**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**James J. Harris** **Assistant General Counsel & Assistant Secretary**  
Primary Address: 300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

<b>Michael A. Schlonsky</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Associate General Counsel &amp; Assistant Secretary</b>
<b>Steven E. Miller</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Assistant Treasurer</b>
<b>Alan Chalkin</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Executive Vice President</b>
<b>Salvatore Vasta</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Senior Vice President, Merchandising</b>
<b>Armen J. Bahadurian</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Senior Vice President, Merchandising</b>
<b>Thomas J. Alfonsi</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Vice President, Merchandising</b>
<b>Bonnie J. Burton</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Vice President, Marketing &amp; Advertising</b>
<b>David A. Gary</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Vice President, Distribution &amp; Transportation</b>
<b>Thomas A. Jeffery</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Vice President, Management Information Services</b>
<b>Darrell J. Meussner</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Vice President, Finance</b>
<b>Karen P. Morrissey</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Vice President, Store Operations</b>
<b>Robert E. Muller</b> Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	<b>Vice President, Inventory Management</b>

**K B Toy of Massachusetts, Inc.**

---

**Gerald P. Murray**  
Primary Address:

300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**Vice President, Human Resources**

**Earl C. Welliver**  
Primary Address:

300 Phillipi Road  
P.O. Box 28512  
Columbus, OH 43228-0512

**Vice President, Loss Prevention**