

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90009 035 ***150.00

DOCUMENT # F96000006826

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

3. Date Incorporated or Qualified

12/27/1996

4. FEI Number

04-2956093

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

FL

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
NAME GLAZER, MICHAEL L
STREET ADDRESS 300 PHILLIPI RD
CITY-ST-ZIP COLUMBUS OH 43228

1.1 TITLE VICE PRESIDENT - TAX
1.2 NAME L. MICHAEL WATTS
1.3 STREET ADDRESS 300 PHILLIPI ROAD
1.4 CITY-ST-ZIP COLUMBUS, OHIO 43228

TITLE CEO
NAME GLAZER, MICHAEL L
STREET ADDRESS 300 PHILLIPI RD
CITY-ST-ZIP COLUMBUS OH 43228

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DCV
NAME POTTER, MICHAEL J
STREET ADDRESS 300 PHILLIPI RD
CITY-ST-ZIP COLUMBUS OH 43228

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DVS
NAME BELL, ALBERT J
STREET ADDRESS 300 PHILLIPI RD
CITY-ST-ZIP COLUMBUS OH 43228-0512

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VT
NAME MCGRADY, JAMES A
STREET ADDRESS 300 PHILLIPI RD
CITY-ST-ZIP COLUMBUS OH 43228-0512

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

L. MICHAEL WATTS VP TAX

2/17/99

614-278-1837

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)