2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # F96000006826 05-15-2001 90136 030 ***150.00 K B TOY OF MASSACHUSETTS, INC. Principal Place of Business Mailing Address 300 PHILLIPI RD 01.000066300 PHILLIPI RD P.O. BOX 28512 P.O. BOX 28512 COLUMBUS OH 43228-0512 COLUMBUS OH 43228-0512 2. Principal Place of Business 3. Mailing Address 100 West 100 west Stree Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-2956093 Pittsfield MΑ mη Pittstield Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 0.1201. -US01201-- US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE TITI F Change Ch Addition ☐ Delete Glazer, Michael L. 100 west street NAME NAME GLAZER, MICHAEL L STREET ADDRESS STREET ADDRESS 300 PHILLIPI RD Pittsfield MA 01201 CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43228 ☐ Change TITLE CEOP □ Delete TITLE ★ Addition d Feldman, Robert J. GLAZER, MICHAEL L NAME NAME 100 west Street STREET ADDRESS STREET ADDRESS 300 PHILLIPI RD MA 01201 Pittstield CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH: 43228 DCV ∠ Delete TITLE TITLE Change ☐ Addition NAME POTTER, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 300 PHILLIPI RD CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43228 DVS TITLE **⊠** Delete TITLE ☐ Change ☐ Addition NAME BELL, ALBERT J NAME STREET ADDRESS 300 PHILLIPI RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43228-0512 TITLE Z Delete TITLE Change ☐ Addition NAME MCGRADY, JAMES A NAME STREET ADDRESS STREET ADDRESS 300 PHILLIPI RD CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43228-0512 TITLE **⊠** Delete TITLE Change ☐ Addition NAME WATTS, MICHAEL L NAME STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address partial pither like empowered.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

300 PHILLIPS RD.

COLUMBUS OH 43228

lice President 4/27/01