

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001231

1. Entity Name
NOODLE KIDOODLE, INC.

FILED
Feb 05, 2001 8:00 am
Secretary of State
02-05-2001 90087 026 ***158.75

711125



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2520 RENAISSANCE BOULEVARD KING OF PRUSSIA PA 19406		Mailing Address 2520 RENAISSANCE BOULEVARD KING OF PRUSSIA PA 19406	
2. Principal Place of Business c/o Legal Department		3. Mailing Address c/o Legal Department	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 11-1771705	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33323	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. N/A

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTD GREENMAN, STANLEY 339 MILL RIVER ROAD UPPER BROOKVILLE NY	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PP Vellios, Thomas G. 2520 Renaissance Blvd. King of Prussia, PA 19406	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PASD KATZ, STEWART 43 DIANA-TRAIL ROSLYN NY	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T/D Helpert, Robert A. 2520 Renaissance Blvd. King of Prussia, PA 19406	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BETUKER, KENNETH S 85 SPRING VALLEY RD RIDGEFIELD CT	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Cates, Howard B. 2520 Renaissance Blvd. King of Prussia, PA 19406	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARKAS, ROBIN 6801 JERICHO TURNPIKE STE 100 SYOSSET NY	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kaufman, Daniel J. 2520 Renaissance Blvd. King of Prussia, PA 19406	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENMAN, LESTER 6801 JERICHO TURNPIKE STE 100 SYOSSET NY	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADENBERG, JOSEPH A 6801 JERICHO TURNPIKE STE 100 SYOSSET NY	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: (Robert A. Helpert) 01/29/01 610-278-7800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

OFFICERS AND DIRECTORS
NOODLE KIDOODLE, INC., D.B.A. ZANY BRAINY

OFFICERS

Attachment Doc # F98000001231
7/11/25

Name	Office	Address
Thomas Vellios	President	2520 Renaissance Boulevard King of Prussia, PA 19406
Robert A. Helpert	Vice President/Treasurer	2520 Renaissance Boulevard King of Prussia, PA 19406
Howard B. Cates	Vice President	2520 Renaissance Boulevard King of Prussia, PA 19406
Daniel J. Kaufman	Secretary	2520 Renaissance Boulevard King of Prussia, PA 19406

DIRECTORS

Name	Address
Robert A. Helpert	2520 Renaissance Boulevard King of Prussia, PA 19406