

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # F99000001453

1. Entity Name
MATTEL RS, INC.



Principal Place of Business
**333 CONTINENTAL BLVD.
EL SEGUNDO, CA 90245-5012**

Mailing Address
**MATTEL SHARED SERVICE SOLUTIONS
PO BOX 1169
EAST AURORA, NY 14052**



04202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-4658543

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000544049
05/11/06-00021-003 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DP
NORMILE, ROBERT
333 CONTINENTAL BLVD.
EL SEGUNDO, CA 902455012**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DV
FARR, KEVIN
333 CONTINENTAL BLVD.
EL SEGUNDO, CA 902455012**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
WETTER, ROBERT
333 CONTINENTAL BLVD.
EL SEGUNDO, CA 902455012**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VT
TOPHAM, SCOTT
333 CONTINENTAL BLVD
EL SEGUNDO, CA 902455012**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert C. Wetter **ROBERT C. WETTER**

4/24/06

716-714-8501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #