

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001453

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: MATTEL RS, INC.

## Current Principal Place of Business:

333 CONTINENTAL BLVD.  
EL SEGUNDO, CA 90245

## New Principal Place of Business:

## Current Mailing Address:

333 CONTINENTAL BLVD.  
EL SEGUNDO, CA 90245

## New Mailing Address:

FEI Number: 95-4658543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: NORMILE, ROBERT JOHN  
Address: 333 CONTINENTAL BLVD.  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP  
Name: FARR, KEVIN M  
Address: 333 CONTINENTAL BLVD.  
City-St-Zip: EL SEGUNDO, CA 90245

Title: SEC  
Name: NORMILE, ROBERT JOHN  
Address: 333 CONTINENTAL BLVD.  
City-St-Zip: EL SEGUNDO, CA 90245

Title: TRSR  
Name: DOUGLAS, DIANNE  
Address: 333 CONTINENTAL BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

Title: ASEC  
Name: D'ANNIBALE, VERONICA M  
Address: 333 CONTINENTAL BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

Title: DIR  
Name: FARR, KEVIN M  
Address: 333 CONTINENTAL BLVD  
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VERONICA M. D'ANNIBALE

ASEC

01/04/2010

Electronic Signature of Signing Officer or Director

Date