

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthorn
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G85685** (7)
1. Corporation Name
CORAL SQUARE KAY-BEE TOY, INC.

Principal Place of Business
**100 WEST ST.
PITTSFIELD MA 01201**

Mailing Address
**100 WEST ST.
PITTSFIELD MA 01201**

404-56515-32302

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| | | | | | | | |
|--------------------------------|--|------------------------|--|--|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 02/21/1984 | | 3a. Date of Last Report 04/12/1995 | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 4. FEI Number 04-2834972 | | Applied For Not Applicable | |
| 22 City & State | | 27 City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | | 28 Zip | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | | 29 Country | | 30 Country | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|--|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City | | | |
| | | | | 85 Zip Code FL | | | |

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's signature required when furnishing)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|--|
| TITLE | D <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GURAESHI, SHAHID | 1.2 NAME | |
| STREET ADDRESS | ONE THEALL RD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | RYE NY | 1.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RICHARDS, ARTHUR V. | 2.2 NAME | |
| STREET ADDRESS | ONE THEALL RD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | RYE NY | 2.4 CITY-ST-ZIP | |
| TITLE | VST <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FARRELL, DAVID | 3.2 NAME | |
| STREET ADDRESS | SR 68 BOX 143A | 3.3 STREET ADDRESS | JOHN HENDRIX 106 APPLE TREE LN DARTON MA 01224 |
| CITY-ST-ZIP | SOUTHFIELD MA | 3.4 CITY-ST-ZIP | |
| TITLE | P <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | IVERSON, ANN | 4.2 NAME | |
| STREET ADDRESS | 100 WEST ST | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | PITTSFIELD MA | 4.4 CITY-ST-ZIP | |
| TITLE | VP <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PALINO, ANTONY | 5.2 NAME | |
| STREET ADDRESS | 45 PINE KNOLL ROAD | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | LENEX MA | 5.4 CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> DELETE | 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FINE, ALAN | 6.2 NAME | |
| STREET ADDRESS | 100 WEST ST | 6.3 STREET ADDRESS | 9 CUFFWOOD ST LENEX MA 01240 |
| CITY-ST-ZIP | PITTSFIELD MA | 6.4 CITY-ST-ZIP | |

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] DB WEGROCK I

4-1-90

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CR2E034 (12/95)

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KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|--------------------|--|---|---|
| Alan Fine | President & C.O.O. | 100 West Street Pittsfield, MA 01201 | 9 Cliffwood Street Lenox, MA 01240 |
| Anthony Palino | Vice President & Assistant Secretary | 100 West Street Pittsfield, MA 01201 | 45 Pine Knoll Rd. Lenox, MA 01240 |
| Donald B. Wegrocki | Assistant Secretary, Asst Treasurer | 100 West Street Pittsfield, MA 01201 | 77 Frederick Drive Dalton, MA 01226 |
| John Hendrix | CFO, Sr. Vice President, Treasurer & Secretary | 100 West Street Pittsfield, MA 01201 | 106 Apple Tree Lane Dalton, MA 01226 |
| Salvatore Vasta | Vice President | 100 West Street Pittsfield, MA 01201 | 89 Dunmore Court Lenox, MA 01240 |
| Patricia Ippoliti | Senior Vice President | 100 West Street Pittsfield, MA 01201 | 108 E Housatonic St Apt 7 Pittsfield, MA 01201 |

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| <u>Name</u> | <u>Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|--------------------|--|---|---|
| Nick Seufert | Vice President | 100 West Street Pittsfield, MA 01201 | 106 E Housatonic St. Apt 3 Pittsfield, MA 01201 |
| Bonnie Burton | Vice President | 100 West Street Pittsfield, MA 01201 | 22 Tamie way Pittsfield, MA 01201 |
| Mark R. Johnson | Assistant Controller / Asst Sec. / Asst Treasurer | 100 West Street Pittsfield, MA 01201 | 140 Raymond Drive Dalton, MA 01226 |
| Neil Watanabe | Vice President & Controller | 100 West Street Pittsfield, MA 01201 | 30231 Cheret Lane Rancho Palos Verdes, CA 90275 |
| Thomas Alfonsi | Vice President | 100 West Street Pittsfield, MA 01201 | 6 Daralyn Ct. Pittsfield, MA 01201 |
| David W. Kinsley | Vice President | 100 West Steet Pittsfield, MA 01201 | 44 Victoria Lane Lanesboro, MA 01237 |
| Dave Gary | Vice President | 100 West Street Pittsfield, MA 01201 | 611 South St. Dalton, MA 01226 |
| Arthur V. Richards | Director | One Theall Rd. Rye, NY 10580 | 63 Kipp St. Chappaqua, NY 10514 |