

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

CORPORATION ANNUAL REPORT 419-1995 419-36515-32359		FLORIDA DEPARTMENT OF STATE Sandra B. Norman Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H02516		(3)	
1. Corporation Name BOYNTON BEACH KAY-BEE TOY, INC.			

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:26

Principal Place of Business 100 WEST STREET PITTSFIELD MA 01201	Mailing Address 100 WEST STREET PITTSFIELD MA 01201
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 05/08/1984		3a. Date of Last Report 03/30/1994	
				4. FEI Number 04-2846255		Applied For Not Applicable	
				5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 Zip Code			
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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 of applicant) (NOTE: Registered Agent signature required with no modification) DATE _____

12. OFFICERS AND DIRECTORS (See attached)				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY ST ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY ST ZIP
D	QURAESHI, SHAHID	ONE THEALL RD	RYE NY				
D	RICHARDS, ARTHUR V.	ONE THEALL RD	RYE NY				
SVPS	FARRELL, DAVID	SR 88 BOX 143A N/A	SOUTHFIELD MA	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY ST ZIP
PD	POLITZER, JERALD	100 WEST ST.	PITTSFIELD MA	5/T/V			
VP	PALINO, ANTHONY	45 PINE KNOLL RD.	LENEX MA				
SVP	FINE, ALAN	100 WEST ST.	PITTSFIELD MA				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ (Signature and typed or printed name of signing officer or director) John Hendrix 3/24/95



100 West St., Pittsfield, Massachusetts 01201-5751
(413) 499-0086 Fax (413) 499-3739

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KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Ann Iverson	President & CEO	100 West Street Pittsfield, Ma 01201	410 Williams Street Pittsfield, MA 01201
Alan Fine	Senior Vice President	100 West Street Pittsfield, MA 01201	9 Cliffwood Street Lenox, MA 01240
Thomas Nelson	Vice President	100 West Street Pittsfield, Ma 01201	55 Joanne Road. Stoughton, MA 02072
Anthony Palino	Vice President & Assistant Secretary	100 West Street Pittsfield, MA 01201	45 Pine Knoll Rd. Lenox, MA 01240
Bruce H. Campbell	Vice President	100 West Street Pittsfield, MA 01201	37 Wyngate Drive Avon, CT 06001
R. Michael Cronin	Vice President & Assistant Secretary	100 West Street Pittsfield, MA 01201	197 Bartlett Ave Pittsfield, MA 01201
David B. Farrell	CFO, Sr. Vice President, Treasurer & Secretary	100 West Street Pittsfield, MA 01201	SR 68 Box 143A Southfield, MA 01259
Roland C. Faubert	Vice President	100 West Street Pittsfield, MA 01201	31 Churchill Crest Pittsfield, MA 01201
Kathy A. Self	Vice President	100 West Street Pittsfield, MA 01201	6502 Coppercreek Rd. Dallas, TX 75248
Mark Ramsdell	Vice President	100 West Street Pittsfield, MA 01201	4 Shady Hollow Path Ashland, MA 01721

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Dennis Veltre	Vice President	100 West Street Pittsfield, MA 01201	36 Andover St. Pittsfield, MA 01201
Salvatore Vasta	Vice President	100 West Street Pittsfield, MA 01201	East St. - Oct. Mt. RR2 - Box 255 Lee, MA 01201
Robert Danielson	Vice President	100 West Street Pittsfield, MA 01201	6 Julianna Dr. Pittsfield, MA 01201
Patricia Ippoliti	Senior Vice President	100 West Street Pittsfield, MA 01201	3C Foxhollow Lenox, MA 01240
Nick Seufert	Vice President	100 West Street Pittsfield, MA 01201	106 East Housatonic St. Pittsfield, MA 01201
John L. Hendrix	Vice President, Assistant Treasurer, Assistant Secretary & Controller	100 West Street Pittsfield, MA 01201	106 Apple Tree Ln. Dalton, MA 01226
Mark R. Johnson	Assistant Controller	100 West Street Pittsfield, MA 01201	140 Raymond Drive Dalton, MA 01226
Thomas Alfonsi	Vice President	100 West Street Pittsfield, MA 01201	6 Daryn Ct. Pittsfield, MA 01201
David W. Kinsley	Vice President	100 West Steet Pittsfield, MA 01201	11 Upper Greylock Est. Lanesboro, MA 01237
Maureen Richards	Director	One Theall Rd. Rye, NY 10580	640 West 231 St. Bronx, NY 12061
Shahid Quraeshi	Director	One Theall Rd. Rye, NY 10580	105 Harbor Dr. Stamford, CT 06902
Arthur V. Richards	Director	One Theall Rd. Rye, NY 10580	63 Kipp St. Chappaqua, NY 10514