

4-27-98 B-5668-C

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H02516** (3)

1. Corporation Name
K B TOY OF FLORIDA, INC.

Principal Place of Business 300 PHILLIPI ROAD P.O. BOX 28512 COLUMBUS OH 43228-0512	Mailing Address 300 PHILLIPI ROAD P.O. BOX 28512 COLUMBUS OH 43228-0512
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/08/1984	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 04-2846255		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

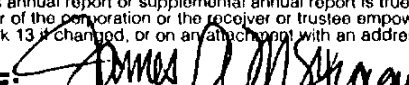
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
B1 Name			
B2 Street Address (P.O. Box Number is Not Acceptable)			
B3			
B4 City		FL B5 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DCP GLAZER, MICHAEL L	1.2 NAME	see attached list
STREET ADDRESS	300 PHILLIPI ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43228-0512	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	
NAME	DV POTTER, MICHAEL J	2.2 NAME	
STREET ADDRESS	300 PHILLIPI ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43228-0512	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	
NAME	DVS BELL, ALBERT J	3.2 NAME	
STREET ADDRESS	300 PHILLIPI ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43228-0512	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	
NAME	VT MCGRADY, JAMES A	4.2 NAME	
STREET ADDRESS	300 PHILLIPI ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43228-0512	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:  **JAMES MCGRADY**
VICE PRESIDENT & TREASURER 36798 614-278-6832

CR2E034 (10/97)

Directors, Officers Report

K B Toy of Florida, Inc.

March 04, 1998

DIRECTORS

Michael L. Glazer **Director**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Michael J. Potter **Director**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Albert J. Bell **Director**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

OFFICERS

Michael L. Glazer **President**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Albert J. Bell **Senior Vice President, Secretary & General Counsel**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Michael J. Potter **Senior Vice President and Chief Financial Officer**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Brad A. Walte **Senior Vice President, Human Resources**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

James A. McGrady **Vice President & Treasurer**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Mark D. Shaprio **Vice President & Controller**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

James J. Harris **Assistant General Counsel & Assistant Secretary**
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

K B Toy of Florida, Inc.

Michael A. Schlonsky	Associate General Counsel & Assistant Secretary
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Steven E. Miller	Assistant Treasurer
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Alan Chaikin	Executive Vice President
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Salvatore Vasta	Senior Vice President, Merchandising
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Armen J. Bahadurlan	Senior Vice President, Merchandising
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Thomas J. Alfonsi	Vice President, Merchandising
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Bonnie J. Burton	Vice President, Marketing & Advertising
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

David A. Gary	Vice President, Distribution & Transportation
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Thomas A. Jeffery	Vice President, Management Information Services
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Darrell J. Meussner	Vice President, Finance
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Karen P. Morrissey	Vice President, Store Operations
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

Robert E. Muller	Vice President, Inventory Management
Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512

K B Toy of Florida, Inc.

Gerald P. Murray
Primary Address:

300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Vice President, Human Resources

Earl C. Welliver
Primary Address:

300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Vice President, Loss Prevention