

FILE NO: FILING FEE 200.00

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CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
1996 454-80515-32302		(2)	
DOCUMENT #		H25900	
1. Corporation Name		WESTLAND-HIALEAH KAY-BEE TOY, INC.	

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		2a. Mailing Address		3. Date incorporated or Qualified 10/17/1984		3a. Date of Last Report 03/30/1995	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 04-2842665		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 Under Chapter 607, Florida Statutes Trust Fund Contribution		5.00 May Be Added to Fees	
24. Country		29. Country		30. This corporation has liability for intangible tax under S. 198.032 Florida Statutes		Yes ☐ No ☒	

7. 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.			
				34. City			
				FL 85. 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 _____ (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS (See attached)			
TITLE	D	1. TITLE	
NAME	QURAESHI, SHAHID	2. NAME	
STREET ADDRESS	ONE THEALL RD	3. STREET ADDRESS	
CITY-ST-ZIP	RYE NY	4. CITY-ST-ZIP	
TITLE	D	21. TITLE	
NAME	RICHARDS, ARTHUR V.	22. NAME	
STREET ADDRESS	ONE THEALL RD	23. STREET ADDRESS	
CITY-ST-ZIP	RYE NY	24. CITY-ST-ZIP	
TITLE	VPST	31. TITLE	
NAME	FARRELL, DAVID	32. NAME	JOHN HENDRIX
STREET ADDRESS	S R 68 BOX 143A N/A	33. STREET ADDRESS	106 APPLE TREE LN
CITY-ST-ZIP	SOUTHFIELD MA	34. CITY-ST-ZIP	DARTON MA 01226
TITLE	P	41. TITLE	
NAME	POLITZER, JERALD	42. NAME	ALAN FINE
STREET ADDRESS	100 WEST ST.	43. STREET ADDRESS	100 WEST ST.
CITY-ST-ZIP	PITTSFIELD MA	44. CITY-ST-ZIP	Pittsfield, MA 01201
TITLE	VP	51. TITLE	
NAME	PALINO, ANTHONY	52. NAME	500001847455
STREET ADDRESS	45 PINE KNOLL RD	53. STREET ADDRESS	-06/03/96--01026--025
CITY-ST-ZIP	LENOX, MA.	54. CITY-ST-ZIP	***200.00
TITLE	SVP	61. TITLE	
NAME	FINE, ALAN	62. NAME	V
STREET ADDRESS	100 WEST ST.	63. STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD MA	64. CITY-ST-ZIP	

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, 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.

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DBW

4/26/96

05/11/96

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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

<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