FILE NOW: FILING FEE 200.00

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CORPORATION ANNUAL REPORT

1996

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

546 516515 32302

DOCUMENT # (6)

J51023

1. Corporation Name
BROWARD KAY-BEE TOY, INC.

Principal Place of Business	Mailing Address
100 WEST ST. PITTSFIELD MA 01201	100 WEST ST. PITTSFIELD MA 01201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/09/1987
3a. Date of Last Report: 04/04/1995
4. FEI Number: 06-1194833 (Applied For / Not Applicable)
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. [illegible] ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS (See attached)

TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	ONBAESHI/SHAHID	12 NAME	
STREET ADDRESS	ONE THEALL RD	13 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	RICHARDS, ARTHUR V.	22 NAME	
STREET ADDRESS	ONE THEALL RD	23 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	24 CITY-ST-ZIP	
TITLE	DP	31 TITLE	☒ Change ☐ Addition
NAME	POLITZER, JERALD	32 NAME	P. ALAN FING
STREET ADDRESS	100 WEST STR	33 STREET ADDRESS	100 WEST ST
CITY-ST-ZIP	PITTSFIELD MA	34 CITY-ST-ZIP	Pittsfield MA 01201
TITLE	VP	41 TITLE	☐ Change ☐ Addition
NAME	PALINO, ANTHONY	42 NAME	300001847453 -06/03/96--01026--023 ***200.00
STREET ADDRESS	45 PINE KNOLL ROAD	43 STREET ADDRESS	
CITY-ST-ZIP	LENOX MA	44 CITY-ST-ZIP	
TITLE	VPST	51 TITLE	☒ Change ☐ Addition
NAME	FARRELL, DAVID B.	52 NAME	JOHN HENDRIX
STREET ADDRESS	SR 68 BOX 143A N/A	53 STREET ADDRESS	106 APPLETREE LN
CITY-ST-ZIP	SOUTHFIELD MA	54 CITY-ST-ZIP	DANVERS MA 01226
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	HARTMAN, PETER M.	62 NAME	D Maureen Richards
STREET ADDRESS	ONE THEALL ROAD	63 STREET ADDRESS	One Theall Rd
CITY-ST-ZIP	RYE NY	64 CITY-ST-ZIP	Rye NY

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(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.

DB WERCKI 4-26-96

CS 5/1/96

J51023

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KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

Name	Title	Business Address	Residence Address
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 Streeet 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

Name	Title	Business Address	Residence Address
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