ANNUAL	OFIT DRATION REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		515-56515-32 Pg-1	of3			
OCCIVILLY II		J88936	(6)						
rporation Nar	ame	A.) KAY-BEE TOY	r, INC.			 			
ncipal Place of Business 100 WEST ST. PITTSFIELD MA 01201		i	Mailing Address 100 WEST ST. PITTSFIELD MA 01201				20 0	l act C	nrt
						3. Date Incorporated or Qualified 08/24/1987	3a. Date of 04,		
ncipal Place	of Business	26	2a. Mailing Address			4. FEI Number 06-1213384 ОЦ	1213384	No	oplied For of Applicable
iite, Apt. #, e	eto.	27	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 A Fee Re	beriupe
ty & State			City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 Added to	,
p	⊢ ¬	puntry 28	Zip	Country 30		8. This corporation has liability fo	es □No	unders 19	
	25 9. Name and Ad	20 ddress of Current Reg		30 81 N	Jame	10. Name and Address of New		ent	
1201 HAY SUITE 10	NYS STREET 05	PORATION COMPAN	14	82 S	Street Addre	ess (P.O. Box Number is Not Accepta			
	ASSEE FL 3230	01		84 C				85 Zip (Code
Pursuant to t	the provisions of	Sections 607.0502 and	l 607.1508, Florida Statute			ration submits this statement for the property account the account to the account the acco	FL share	ging its receptions	oistered offic
or registered familiar with,	d agent, or both, in and accept the co		007.0505, Florida Statutes. Fortage ask (2001 RECTORS	s, the above nand by the corpora	ned corporation's boar	ration submits this statement for the production of directors. Thereby accept the appropriate the production of the prod	Durpose of changopointment as re	DIRECTOR	egistered offic agent. I am
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KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

Name	<u>Title</u>	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 Treasur	100 West Street Pittsfield, MA 01201 rer	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>	Business Address	Pg 3A3 Residence Address
Nick Seufert	Vice	100 West Street	106 E Housatonic St.Apt 3
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
Bonnie Burton	Vice	100 West Street	22 Tamie way
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
Mark R. Johnson	Assistant Controller / Asst Sec. / Asst Trease	100 West Street Pittsfield, MA 01201 urer	140 Raymond Drive Dalton, MA 01226
Neil Watanabe	Vice	100 West Street	30231 Cheret Lane
	President	Pittsfield, MA 01201	Rancho Palos Verdes,
	& Controlle	er	CA 90275
Thomas Alfonsi	Vice	100 West Street	6 Daralyn Ct.
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
David W. Kinsley	Vice	100 West Steet	44 Victoria Lane
	President	Pittsfield, MA 01201	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