

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

CORPORATION
ANNUAL REPORT
582-1995
582-56515-32362
DOCUMENT # J96745 (1)
1. Corporation Name
THE GARDENS KAY-BEE TOY, INC.



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10: 26

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

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3b. Date of Last Report	
21		26		10/12/1987		03/31/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		06-1244929		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☒ No	
24		25		29		30	

9. 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 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

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registered agent is changed)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SWP	TITLE	VP	1.1 TITLE	VP	☒ Change ☐ Addition	
NAME	KURLANDER, CRAIG	1.2 NAME	NICK Seufert	1.2 NAME	NICK Seufert		
STREET ADDRESS	BOX 1204	1.3 STREET ADDRESS	106 E. HOUSATONIC ST	1.3 STREET ADDRESS	106 E. HOUSATONIC ST		
CITY, ST, ZIP	PITTSFIELD MA	1.4 CITY, ST, ZIP	PITTSFIELD MA 01201	1.4 CITY, ST, ZIP	PITTSFIELD MA 01201		
TITLE	D	2.1 TITLE		2.1 TITLE		☐ Change ☐ Addition	
NAME	RICHARDS, ARTHUR V.	2.2 NAME		2.2 NAME			
STREET ADDRESS	ONE THEALL RD	2.3 STREET ADDRESS		2.3 STREET ADDRESS			
CITY, ST, ZIP	RYE NY	2.4 CITY, ST, ZIP		2.4 CITY, ST, ZIP			
TITLE	D	3.1 TITLE		3.1 TITLE		☐ Change ☐ Addition	
NAME	QURAESHI, SHAHID	3.2 NAME		3.2 NAME			
STREET ADDRESS	ONE THELL RD	3.3 STREET ADDRESS		3.3 STREET ADDRESS			
CITY, ST, ZIP	RYE NY	3.4 CITY, ST, ZIP		3.4 CITY, ST, ZIP			
TITLE	PD	4.1 TITLE	P	4.1 TITLE	P	☒ Change ☐ Addition	
NAME	POLITZER, JERALD	4.2 NAME	ANN Iverson	4.2 NAME	ANN Iverson		
STREET ADDRESS	100 WEST ST.	4.3 STREET ADDRESS	410 Williams St.	4.3 STREET ADDRESS	410 Williams St.		
CITY, ST, ZIP	PITTSFIELD MA	4.4 CITY, ST, ZIP	Pittsfield MA 01201	4.4 CITY, ST, ZIP	Pittsfield MA 01201		
TITLE	VP	5.1 TITLE		5.1 TITLE		☐ Change ☐ Addition	
NAME	PALINO, ANTHONY	5.2 NAME		5.2 NAME			
STREET ADDRESS	45 PINE KNOLL ROAD	5.3 STREET ADDRESS		5.3 STREET ADDRESS			
CITY, ST, ZIP	LENOX MA	5.4 CITY, ST, ZIP		5.4 CITY, ST, ZIP			
TITLE	VPS	6.1 TITLE		6.1 TITLE		☐ Change ☐ Addition	
NAME	FARRELL, DAVID B.	6.2 NAME		6.2 NAME			
STREET ADDRESS	SR 68 BOX 143A	6.3 STREET ADDRESS		6.3 STREET ADDRESS			
CITY, ST, ZIP	SOUTHFIELD MA	6.4 CITY, ST, ZIP		6.4 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 110.07(3)(k), 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

Signature Printed



100 West St., Pittsfield, Massachusetts 01201-5761
(413) 499-0066 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