

FILE NOW: 1-3

200.00

CORPORATION
ANNUAL REPORTFLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS582-1994
582-56515-32302

DOCUMENT

(1)

1. Corporation Name

J96745
THE GARDENS KAY-BEE TOY, INC.

Principal Place of Business

100 WEST ST.
PITTSFIELD MA 01201

Mailing Address

100 WEST ST.
PITTSFIELD MA 01201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1987

3a. Date of Last Report

03/31/1995

4. FEI Number

06-1244929

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election to Qualify for Small
Trust Fund Exemption☐\$5.00 May Be
Added to Fees7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

8. Name and Address of Current Registered Agent

9. 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 607.0508, 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 fee, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SWP
KURLANDER, CRAIG
BOX 1284
PITTSFIELD MA1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
VP
NICK SEPPER
100 E. ROOSEVELT ST
PITTSFIELD MA 01201☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RICHARDS, ARTHUR V.
ONE THEALL RD
RYE NY21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
QURAESI, SHAHID
ONE THEALL RD
RYE NY31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
POLITZER, JERALD
100 WEST ST.
PITTSFIELD MA41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP
P
ALAN FING
100 WEST ST
PITTSFIELD MA 01201☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PALINO, ANTHONY
45 PINE KNOLL ROAD
LENOX MA51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
FARRELL, DAVID B.
SR 68 BOX 143A
SOUTHFIELD MA61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP☐ Change ☐ AdditionJOHN HENDON
100 APPLE TREE LN
DAIRY MA 01226

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)(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; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 12 of changes, or on an amendment with an address.

X - B. J. J. J.

D. B. W. B. R. O. C. K. E.

4/20/96

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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