FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

634-50515-32305

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:26

DOCUMENT # K56100 (6)

1. Corporation Name

HAVEN MALL KAY-BEE TOY, INC.

Principal Place of Business	Mailing Address
100 W. STREET PITTSFIELD MA 01201	100 W. STREET PITTSFIELD MA 01201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/06/1989

3a. Date of Last Report: 03/30/1994

2. Principal Place of Business — 21:

2a. Mailing Address — 26:

Suite, Apt. #, etc. — 22:

Suite, Apt. #, etc. — 27:

City & State — 23:

City & State — 28:

Zip — 24:

Country — 25:

Zip — 29:

Country — 30:

4. FEI Number: 06-1266138 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City FL 05 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 mail stated.

12. OFFICERS AND DIRECTORS		13. (See Attached) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	RICHARDS, ARTHUR V.	12 NAME	
STREET ADDRESS	ONE THEALL RD	13 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	14 CITY ST ZIP	
TITLE	PD	21 TITLE	P ☒ Change ☐ Addition
NAME	POLITZER, JERALD	22 NAME	ANN Iverson
STREET ADDRESS	100 WEST ST.	23 STREET ADDRESS	410 williams st
CITY-ST-ZIP	PITTSFIELD MA	24 CITY ST ZIP	Pittsfield MA 01201
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	QURAESHI, SHAHID	32 NAME	
STREET ADDRESS	ONE THEALL RD	33 STREET ADDRESS	
CITY-ST-ZIP	;RYE NY	34 CITY ST ZIP	
TITLE	VPS	41 TITLE	☐ Change ☐ Addition
NAME	FARRELL, DAVID B.	42 NAME	
STREET ADDRESS	SR 68 BOX 143 A	43 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MA	44 CITY ST ZIP	
TITLE	AT	51 TITLE	☐ Change ☐ Addition
NAME	HENDRIX, JOHN	52 NAME	
STREET ADDRESS	106 APPLE TREE LANE	53 STREET ADDRESS	
CITY-ST-ZIP	DALTON MA 01226	54 CITY ST ZIP	
TITLE	VP	61 TITLE	VP ☒ Change ☐ Addition
NAME	MACKENZIE, JAMES D	62 NAME	mark Ramsdell
STREET ADDRESS	269 GALE AVE	63 STREET ADDRESS	4 Shady Hollow Path
CITY-ST-ZIP	PITTSFIELD MA	64 CITY ST ZIP	Ashland MA 01721

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 the 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: X _____ John Hendrix 3/24/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0473326 FP

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KAY-BEE TOY STORES
100 West St., Pittsfield, Massachusetts 01201-5761
(413) 499-0866 Fax (413) 499-3739

KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

Name	Title	Business Address	Residence Address
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 Streeet 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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Name	Title	Business Address	Residence Address
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