

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

**CORPORATION
ANNUAL REPORT**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:26

DOCUMENT # K86602 (5)

1. Corporation Name

PORT CHARLOTTE KAY-BEE TOY, INC.

Principal Place of Business

100 W. ST.
PITTSFIELD MA 01201

Mailing Address

100 W. ST.
PITTSFIELD MA 01201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/09/1989

3a. Date of Last Report

04/04/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

06-1271500

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. 198.032,
Florida Statutes ☐ Yes ☒ No

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

Signature typed or printed name of registered agent and title if applicable

Signature typed or printed name of corporation and title if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RICHARDS, ARTHUR V.
STREET ADDRESS	ONE THEALL RD
CITY ST ZIP	RYE NY
TITLE	PD
NAME	POLITZER, JERALD
STREET ADDRESS	100 WEST STR
CITY ST ZIP	PITTSFIELD MA
TITLE	D
NAME	QURAESHI, SHAHID
STREET ADDRESS	ONE THEALL RD
CITY ST ZIP	RYE NY
TITLE	VPS
NAME	FARRELL, DAVID B.
STREET ADDRESS	SR 68 BOX 143 A
CITY ST ZIP	SOUTHFIELD MA
TITLE	VP
NAME	PALINO, ANTHONY
STREET ADDRESS	45 PINE KNOLL RD
CITY ST ZIP	LENOX MA
TITLE	SVP
NAME	KURLANDER, CRAIG
STREET ADDRESS	1138 BARKER RD #27
CITY ST ZIP	PITTSFIELD MA

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY ST ZIP	
21. TITLE	☒ Change ☐ Addition
22. NAME	ANN EVERTSON
23. STREET ADDRESS	410 WILLIAMS ST
24. CITY ST ZIP	PITTSFIELD MA 01201
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY ST ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY ST ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY ST ZIP	
61. TITLE	☒ Change ☐ Addition
62. NAME	Patricia Ippoliti
63. STREET ADDRESS	100 West St
64. CITY ST ZIP	PITTSFIELD MA 01201

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 or the receiver or trustee empowered to execute the 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 3/8/95

Signature Over



100 West St., Pittsfield, Massachusetts 01201-5761
(413) 499-0086 Fax (413) 499-3739

1286602
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