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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

K86602

(5)

**DOCUMENT** # 1. Corporation Name

655.56515-3250Z.

Principal Place of	CHARLOTTE KAY-BEE TO Business							
Principal Place of Business Mailing Address  100 W. ST. PITTSFIELD MA 01201 PITTSFIELD MA 01201			01 201					
PITTOPICLUM	in Ulau	11101120 11111			3. Date Incorporated or Qualif 05/09/1989		of Last Rep 04/12/19	
. Principal Place	of Business	2a. Mailing Address	.,		4. FEI Number 06-1271500		<u> </u>	pplied For
		26		00 127 1300			lot Applicable Additional	
Suite, Apt. #, etc.		Suite, Apt. #, etc			5. Certificate of Status Desired	d 📮	•	lequired
City & State		City & State			6. Election Campaign Financin	ng _	\$5.00	) May Be
City & State		28			Trust Fund Contribution			to Fees
Zip Country		Ζφ			This corporation has liability for intangible tax under s 1.     Fiorida Statutes		199.032,	
	25	29	30		Florida Statutes  10. Name and Address of N		Agent	
	9. Name and Address of Curren	it Registered Agent		B1 Name	TO. Name and Address of the	CW ((Og)Ololou		
LIMITEO	STATES CORPORATION COM	JDANV	į					
	AYS STREET	AFANI		82 Street	Address (P.O. Box Number is Not Acce	eptablej		
SUITE 1				83				
	ASSEE FL 32301						<b>85</b> Zip	Code
				B4 City	corporation submits this statement for the	FL	.	
31,			<ul> <li>(NDTE_Registered)</li> </ul>	Agent signature	recluiron when reastating"	DATE		
2.	OFFICERS AN	rand blein applicance  ID DIRECTORS  DIRECTORS	13.		ADDITIONS/CHANGES TO		D DIRECTO	RS IN 12
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roo neteby certify that the information suppred wan this intig is wormally infinished and does not grown to the exemption state in decident 19.07 pixty, horized statutes, for the 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 chapted or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTENAME OF SIGNING OFFICER OF DIRECTOR

413499086

K86602

pg 2 8 3

## KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

Name	<u>Title</u>	<b>Business Address</b>	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 Treasu	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

`		K86602	pg 30f3
Name	<u>Title</u>	Business Address	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 Treasu	100 West Street Pittsfield, MA 01201	140 Raymond Drive Dalton, MA 01226
Neil Watanabe	Vice	100 West Street	30231 Cheret Lane
	President	Pittsfield, MA 01201	Rancho Palos Verdes,
	& Controlle	r	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	100 West Street	611 South St.
	President	Pittsfield, MA 01201	Dalton, MA 01226
Arthur V. Richards	Director	One Theall Rd. Rye, NY 10580	63 Kipp St. Chappaqua, NY 10514