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• PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

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1018-56515-32362 pg 103

	LL KAY-BEE TOY, INC. Business	Mailing Address	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -					
Principal Place of Business Mailing Address 100 WEST ST PITTSFIELD MA 01201 Mailing Address 100 WEST ST PITTSFIELD MA 01201								
					3. Date Incorporated or 08/30/1990	Qualified 3a.	04/12/19	95
2. Principal Place	e of Business	2a. Mailing Addres	S		4. FEI Number 65-022073	9	h	pplied For ot Applicable
Suite, Apt. #, etc. City & State		26 Suite, Apt. #, etc. 27 City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required		
				6. Election Campaign F	nancing	\$5.00	May Be	
Olly & Ollate		28			Trust Fund Contribu			to Fees
Zφ	Country	Ζφ	Cour	ntry	This corporation has Florida Statutes	i liability for intangi Yes 🔲 Yes		199.032,
<u> </u>	9. Name and Address of Curren	29 Agent	30		10. Name and Addres			
	9. Name and Address of Curren	it Hegistered Agent		81 Name	70. 130	<u> </u>	- <u></u>	
	ATATES CORROBATION CON	IDANIV	-	an Changi	Address (P.O. Box Number is N	ot Acceptable)		
UNITED	STATES CORPORATION COM	IFAITI		82 Street	AUDIESS (F.O. DOX NUMBERS N	or nocoptable)		
SUITE 1	AYES ST			83				
	IASSEE FL 32301			04 00		 	 85 Z.p.	Code
				84 City			FL!"	
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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 eath, 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 chapped, or on an attachment with an address.

SIGNATURE:

DB WEGREKT

4134990086

196824

pg 2073

KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

<u>Name</u>	<u>Title</u>	Business Address	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 Treasur	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

		196824	pg 30f3
<u>Name</u>	<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	•	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