

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000006060

1. Entity Name  
TRU 2005 RE I, LLC



SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JUN -6 AM 9:16

Principal Place of Business  
ONE GEOFFREY WAY  
WAYNE, NJ 07470

Mailing Address  
ONE GEOFFREY WAY  
WAYNE, NJ 07470

**DO NOT WRITE IN THIS SPACE**



04252006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
04-3829292

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
TOYS "R" US - DELAWARE, INC.  
ONE GEOFFREY WAY  
WAYNE, NJ 07470

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
\* See Attached LIST

800077269148  
07/11/06--01006--001 \*\*250.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*Robert G. Attorney*  
Date: 4/27/06 (973) 617-71045

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**TRU 2005 RE I, LLC**

**One Geoffrey Way**  
**Wayne, NJ 07470**

Managing Member (TRU 2005 RE Holding Co. I, LLC)

**TRU 2005 RE Holding Co. I, LLC**

Managing Member (Wayne Real Estate Holding Company, LLC)

**Wayne Real Estate Holding Company, LLC**

Managing Member (Toys "R" Us, Inc.)

**Toys "R" Us, Inc.**

**DIRECTORS**

Gerald L. Storch

Chairman of the Board

Josh Bekenstein

Director

Michael M. Calbert

Director

Michael D. Fascitelli

Director

David Kerko

Director

Matthew S. Levin

Director

John Pfeffer

Director

Dwight Poler

Director

Steven Roth

Director

Wendy Silverstein

Director

**OFFICERS**

Gerald L. Storch

Chief Executive Officer

Richard L. Markee

Vice Chairman – Toys "R" Us, Inc.

Raymond L. Arthur

Executive Vice President

John Barbour

Executive Vice President – President – Toys "R" Us U.S.

Daniel Caspersen

Executive Vice President – Human Resources

F. Clay Creasey, Jr.

Executive Vice President – Chief Financial Officer

Deborah Derby

Executive Vice President – President – Babies "R" Us

Jon W. Kimmins  
Executive Vice President – Business Development  
John Butler  
Senior Vice President – Human Resources  
Michael C. Jacobs  
Senior Vice President – Logistics  
Dion C. Rooney  
Senior Vice President – Chief Information Officer  
David J. Schwartz  
Senior Vice President – General Counsel; Corporate Secretary  
Peter W. Weiss  
Senior Vice President – Taxes; Assistant Secretary  
Kimberly A. Brown  
Vice President – Procurement, Guest Services & Facilities  
Richard N. Cudrin  
Vice President – Labor & Employment Counsel  
David M. Kastin  
Vice President – Deputy General Counsel; Assistant Secretary  
Charles D. Knight  
Vice President – Corporate Controller  
Manoj Kulkarni  
Vice President – Information Technology  
David P. Picot  
Vice President – Real Estate, Design & Construction  
Jeffrey Snyderman  
Vice President - Financial Planning & Analysis  
Michael L. Tumolo  
Vice President – Real Estate Counsel; Assistant Secretary  
Heidi Diemar  
Assistant Secretary  
Matthew Loncar  
Assistant Secretary  
Bernard Fred Muller  
Power of Attorney – state and local tax returns  
Peter Oselador  
Power of Attorney – sales and use, payroll, and property (real and personal) tax returns

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