

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

7009-36515-32302

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PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P31113					
1. Corporation Name CWKAY-BEE, INC					
Principal Place of Business 100 WEST ST PITTSFIELD MA 01201			Mailing Address 100 WEST ST PITTSFIELD MA 01201		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		3a. Date of Last Report 3195	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 043092440	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
24		29		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
United States Corporation Co. 1201 HAYS ST TALLAHASSEE, FL 32301			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					
12. OFFICERS AND DIRECTORS (SEPARATED)					
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE					
12 NAME					
13 STREET ADDRESS					
14 CITY-ST-ZIP					
2. TITLE					
22 NAME					
23 STREET ADDRESS					
24 CITY-ST-ZIP					
3. TITLE					
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
4. TITLE					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
5. TITLE					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
6. TITLE					
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DB WEGROCKI

4-30-96

CR2E034 (12/95)

KAY-BEE

TOY STORES

100 West Street, Pittsfield, MA 01201-5761
(413) 496-3000 Fax (413) 496-3671

KAY-BEE TOY STORES

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<u>Name/Date of Office</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Michael Glazer	CEO	100 West Street Pittsfield, MA 01201	100 West Street Pittsfield, MA 01201
Anthony Palino	Vice President	100 West Street Pittsfield, MA 01201	45 Pine Knoll Rd. Lenox, MA 01240
Neil Watanabe	Vice President & Contrôller	100 West Street Pittsfield, MA 01201	30231 Cheret Lane Rancho Palos Verdes, CA 90275
Donald B. Wegrocki	Assistant Secretary, Asst Treasurer	100 West Street Pittsfield, MA 01201	77 Frederick Drive Dalton, MA 01226
Thomas Alfonsi	Vice President	100 West Street Pittsfield, MA 01201	6 Daralyn Ct. Pittsfield, MA 01201
Salvatore Vasta	Sr. Vice President	100 West Street Pittsfield, MA 01201	89 Dunmore Court Lenox, MA 01240
Bonnie Burton	Vice President	100 West Street Pittsfield, MA 01201	22 Tamie Way Pittsfield, MA 01201
Mark R. Johnson	Assistant Controller / Asst Sec. / Asst Treasurer	100 West Street Pittsfield, MA 01201	140 Raymond Drive Dalton, MA 01226
Dave Gary	Vice President	100 West Street Pittsfield, MA 01201	611 South St. 08/01/95 Dalton, MA 01226

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Earl Welliver	Vice President	100 West Street Pittsfield, MA 01201	100 West Street Pittsfield, MA 01201
Al Chaikin	Executive Vice Pres.	100 West Street Pittsfield, MA 01201	100 West Street Pittsfield, MA 01201
Karen Morrissey	Vice President	100 West Street Pittsfield, MA 01201	100 West Street Pittsfield, MA 01201
Directors	Pending at this time		
	Directors	Pending at this time	