FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

1099-565515-325502

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

APPROVED AND FILED
1995 MAY -1 AM 8:47

DOCUMENT # P93000015735 (2)

1. Corporation Name

GOVERNOR'S SQUARE KAY-BEE TOY, INC.

700001492547
-05/17/95--01173--024
*****25.00 *****25.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
100 WEST ST PITTSFIELD MA 01201 US	100 WEST ST PITTSFIELD MA 01201 US

3. Date Incorporated or Qualified: 03/02/1993
3a. Date of Last Report: 04/12/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: APPLIED FOR — Applied For ☐ Not Applicable ☒
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
Zip — 24 / County — 25
Zip — 29 / County — 30
8. The corporation has liability for intangible tax under S. 199.032, 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)
700001492547
-05/17/95--01173--023
83 *****200.00
84 City FL 85 Zip *****200.00

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	P ☒ Change ☐ Addition
NAME	POLITZER, JERALD	12 NAME	Ann Iverson
STREET ADDRESS	100 WEST ST	13 STREET ADDRESS	410 Williams St
CITY-ST-ZIP	PITTSFIELD MA 01201	14 CITY-ST-ZIP	Pittsfield, MA 01201
TITLE	VP	21 TITLE	☐ Change ☐ Addition
NAME	FINE, ALAN	22 NAME	
STREET ADDRESS	100 WEST ST	23 STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD MA 01201	24 CITY-ST-ZIP	
TITLE	VP	31 TITLE	VP ☒ Change ☐ Addition
NAME	KURLANDER, CRAIG M	32 NAME	Thomas Nelson
STREET ADDRESS	100 WEST ST	33 STREET ADDRESS	55 Joanne Dr.
CITY-ST-ZIP	PITTSFIELD MA 01201	34 CITY-ST-ZIP	Stoughton, MA 02072
TITLE	VAS	41 TITLE	☐ Change ☐ Addition
NAME	PALINO, ANTHONY	42 NAME	
STREET ADDRESS	100 WEST STR	43 STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD MA 01201	44 CITY-ST-ZIP	
TITLE	V	51 TITLE	VP ☒ Change ☐ Addition
NAME	MACKENZIE, JAMES D	52 NAME	Bruce H. Campbell
STREET ADDRESS	100 WEST STR	53 STREET ADDRESS	37 Wyngate Dr.
CITY-ST-ZIP	PITTSFIELD MA 01201	54 CITY-ST-ZIP	Avon CT 06001
TITLE	V	61 TITLE	VP ☒ Change ☐ Addition
NAME	FALZARENO, CATHRYN DOA	62 NAME	Patricia Ippoliti
STREET ADDRESS	100 WEST STR	63 STREET ADDRESS	100 West St.
CITY-ST-ZIP	PITTSFIELD MA 01201 5-1-95	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)(i), 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 this 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: _____ John Hendrix 3/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000000 CP

KAY-BEE TOY STORES

100 West St., Pittsfield, Massachusetts 01201-5761
(413) 499-0000 Fax (413) 499-3739

KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

Name	Title	Business Address	Residence Address
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 Streeet 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

Name	Title	Business Address	Residence Address
Dennis Veltre	Vice President	100 West Street Pittsfield, MA 01201	36 Andover St. Pittsfield, MA 01201
Salvatore Vasta	Vice President	100 West Street Pittsfield, MA 01201	East St. - Oct. Mt. RR2 - Box 255 Lee, MA 01201
Robert Danielson	Vice President	100 West Street Pittsfield, MA 01201	6 Julianna Dr. Pittsfield, MA 01201
Patricia Ippoliti	Senior Vice President	100 West Street Pittsfield, MA 01201	3C Foxhollow Lenox, MA 01240
Nick Seufert	Vice President	100 West Street Pittsfield, MA 01201	106 East Housatonic St. Pittsfield, MA 01201
John L. Hendrix	Vice President, Assistant Treasurer, Assistant Secretary & Controller	100 West Street Pittsfield, MA 01201	106 Apple Tree Ln. Dalton, MA 01226
Mark R. Johnson	Assistant Controller	100 West Street Pittsfield, MA 01201	140 Raymond Drive Dalton, MA 01226
Thomas Alfonsi	Vice President	100 West Street Pittsfield, MA 01201	6 Daryn Ct. Pittsfield, MA 01201
David W. Kinsley	Vice President	100 West Steet Pittsfield, MA 01201	11 Upper Greylock Est. Lanesboro, MA 01237
Maureen Richards	Director	One Theall Rd. Rye, NY 10580	640 West 231 St. Bronx, NY 12061
Shahid Quraeshi	Director	One Theall Rd. Rye, NY 10580	105 Harbor Dr. Stamford, CT 06902
Arthur V. Richards	Director	One Theall Rd. Rye, NY 10580	63 Kipp St. Chappaqua, NY 10514