

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

CORPORATION ANNUAL REPORT 1995 1131-56515-32305	FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P94000065193 (2)	
1. Corporation Name GREAT MALL TOY WORKS, INC.	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:25

Principal Place of Business ONE THEALL RD. RYE NY 10580	Mailing Address ONE THEALL RD. RYE NY 10580
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/06/1994		3a. Date of Last Report	
2. Principal Place of Business 21 100 West Street Suite, Apt. #, etc.		2a. Mailing Address 26 100 West Street Suite, Apt. #, etc.	
22 City & State Pittsfield MA		27 City & State Pittsfield MA	
23 Zip Country 01201 US		29 Zip Country 01201 US	
24 01201		25 US	
29 01201		30 US	

4. FEI Number	☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under C. 199.002, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS ST. 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) 83 84 City FL 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when registering)
Signature of current or proposed name of registered agent and title of organization _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	Ann Everson	12 NAME	
STREET ADDRESS	410 Williams St.	13 STREET ADDRESS	
CITY ST ZIP	Pittsfield MA 01201	14 CITY ST ZIP	
TITLE	VP	21 TITLE	☐ Change ☐ Addition
NAME	John Hendrix	22 NAME	
STREET ADDRESS	106 Apple Tree Ln	23 STREET ADDRESS	
CITY ST ZIP	Dalton MA 01226	24 CITY ST ZIP	
TITLE	VP	31 TITLE	☐ Change ☐ Addition
NAME	R. Michael Cronin	32 NAME	
STREET ADDRESS	197 Bartlett Ave	33 STREET ADDRESS	
CITY ST ZIP	Pittsfield MA 01201	34 CITY ST ZIP	
TITLE	VP, S, F	41 TITLE	☐ Change ☐ Addition
NAME	David B. Farrell	42 NAME	
STREET ADDRESS	3268 Box 143A	43 STREET ADDRESS	
CITY ST ZIP	Southfield MA 01259	44 CITY ST ZIP	
TITLE	VP	51 TITLE	☐ Change ☐ Addition
NAME	Mark Ramsdell	52 NAME	
STREET ADDRESS	4 Shady Hollow Path	53 STREET ADDRESS	
CITY ST ZIP	Ashland MA 01221	54 CITY ST ZIP	
TITLE	VP	61 TITLE	☐ Change ☐ Addition
NAME	Dennis Veltre	62 NAME	
STREET ADDRESS	36 Andover St.	63 STREET ADDRESS	
CITY ST ZIP	Pittsfield MA 01201	64 CITY ST ZIP	

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 110.07(3)(b), 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. I am an officer or director of the corporation or the recorder 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 3/24/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



100 West St., Pittsfield, Massachusetts 01201-5761
(413) 499-0088 Fax (413) 499-3739

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KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
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 Street 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