

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P95000035634

1. Entity Name

Rare Toys & Games, Inc.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

03 APR 11 PM 12:06

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Microsoft Way

Suite, Apt. #, etc.

Building 8

City & State

Redmond, WA

Zip

98052-6399

Country

USA

3. Mailing Address

One Microsoft Way

Suite, Apt. #, etc.

Building 8

City & State

Redmond, WA

Zip

98052-6399

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0623029

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Rogovin, Lawrence H.

Street Address (P.O. Box Number is Not Acceptable)

6135 NW 167th Street, E-21

City Miami

FL

Zip Code
33015

**DO NOT WRITE
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

900015755489

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

President & Treasurer/Director
John A. Seethoff
One Microsoft Way
Redmond, WA 98052-6399

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Vice President & Secretary/Director
Kevin J. Fay
One Microsoft Way
Redmond, WA 98052-6399

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Fay, Vice President

Date

4-8-03

Daytime Phone #

425-706-8080

CR2E034B (12/02)



ACCOUNT NO. : 072100000032

REFERENCE : 023702 4726922

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 150.00

ORDER DATE : April 10, 2003

ORDER TIME : 10:14 AM

ORDER NO. : 023702-005

CUSTOMER NO: 4726922

CUSTOMER: Mr. Rob Vallelunga
Microsoft Corporation Legal
One Microsoft Way
Building 8
Redmond, WA 98052-6399

RECEIVED
03 APR 11 AM 11:40
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: RARE TOYS & GAMES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____