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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

1. Corporation Name

(7)

1031-56515-3230Z Pg. 10PB

COLONIAL PALMS KAY-BEE TOY, INC.  Principal Place of Business Mailing Address 100 WEST ST 100 WEST ST										
PITTSFIELD M		PITTSFIELD MA	PITTSFIELD MA 01201			-	3. Date Incorporated or Qualified 12/27/1990		of Last Rep 04/12/19	
2. Principal Place	of Rusiness	2a. Mailing Address					4. FEi Number	<u> </u>		pplied For
1	, or Boomer	26				65-0268302			lot Applicable Additional	
Suite, Apt. #,	etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		· - · -	Additional Required	
0 0 0000		City & State				6. Election Campaign Financing		\$5.00 May Be		
City & State		28					Trust Fund Contribution	<u> </u>		to Fees
Zip	Country	Zφ	1			8. This corporation has liability for intang		intangible ta	ix under s	199.032,
1	25	29	30	30			Florida Statutes Yes No  10. Name and Address of New Registered Agent			
	9. Name and Address of Currer	nt Registered Agent		81	Name		10. Name and Address of New F	egistered	- goin	
	ATTEC CONDONATION CON	IDANV						1-1		
	STATES CORPORATION CON	IPANT		82	Street	Address	(P.O. Box Number is Not Acceptat	He)		
STE 105	AYES ST.			83						
	ASSEE FL 32301								<b>85</b> Zip	Code
	the provisions of Sections 607.050			84	City			FL	_   ' '	
2. ITLE	P	ND DIRECTORS  DELETE		TILLE		T	ADDITIONS/CHANGES TO OF		D DIRECTO  ☐ Change	DRS IN 12 Addition
IAME	IVERSON, ANN			AME						
TREET ADDRESS	410 WILLIAMS ST PITTSFIELD MA				ADDRESS					
ITY-ST-ZIP	SVP	[] DELETE		HITLE	ST - ZIP	P	2.0.0		Change	☐ Addition
ITLE	FINE, ALAN	<u>Прессте</u>		AME		<b>"</b> '	C.0.0		-	
AME.	9 CLIFFWOOD ST				I ADDRESS	.				
TREET ADDRESS	LENOX MA				ST-ZiP					
ITY-ST-ZIP ITLE	VP	<b>₩</b> DELE16		TITLE					Change	Addition
AME	CRONIN, R MICHAEL			NAME						
THEET ADDRESS	197 BARTLETT AVE		33	STHEE	EL ADDRESS	s				
CITY-ST-ZIP	PITTSFIELD MA			CITY -	ST · Z.P	<u> </u>			T I Cospos	Addition
MILE	TSV	(X) DELETI	E 4 1	ni.e					Cnange	Applica
NAME :	FARRELL, DAVID B			NAME						
STREET ADDRESS	SR 68 BOX 143A N/A				1 ADDRESS	5				
DITY - ST - ZIP	SOUTHFIELD MA				ST - Z.F		·····		Change	Add-tion
TITLE	AT IOUN	☐ DELET		THE					a-	_
NAME	HENDRIX, JOHN 106 APPLE TREE LANE			NAME		٠				
STREET ADDRESS	DALTON MA 01226		L		F ADDRESS	2				
CITY - ST - ZIP	AS DALION MA 01226	DELET		GRY- TITU	\$1 - 7-11	# V	P		Change	Add tion
TITLE	PALINO, ANTHONY	_ 0.00	The state of the s	NAME		' "	•			
NAME	45 PINE KNOLL RD		•		Et addres:	5				
STREET ADDRESS	LENOV MA			PITV	C1 7:0	j				
CITY-ST-ZIP		el with this filmo is voluntar	rily formshed an	d do	es not a	qualify fo	the exemption stated in Section 11	19.07(3)(k), f	lorida Stati	ates. I further

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)(k), 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 unde 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 charged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

DB WEG ROCKI H-96

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pg 2093

## **KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES**

<u>Name</u>	<u>Title</u>	<b>Business Address</b>	Residence Address
Alan Fine	President & C.O.O.	100 West Street Pittsfield, MA 01201	9 Cliffwood Street Lenox, MA 01240
Anthony Palino	Vice President & Assistant Secretary	100 West Streeet Pittsfield, MA 01201	45 Pine Knoll Rd. Lenox, MA 01240
Donald B. Wegrocki	Assistant Secretary, Asst Treasur	100 West Street Pittsfield, MA 01201 rer	77 Frederick Drive Dalton, MA 01226
John Hendrix	CFO, Sr. Vice President, Treasurer & Secretary	100 West Street Pittsfield, MA 01201	106 Apple Tree Lane Dalton, MA 01226
Salvatore Vasta	Vice President	100 West Street Pittsfield, MA 01201	89 Dunmore Court Lenox, MA 01240
Patricia Ippoliti	Senior Vice President	100 West Street Pittsfield, MA 01201	108 E Housatonic St Apt 7 Pittsfield, MA 01201

•		S21031	pg 30+3
<u>Name</u>	<u>Title</u>	Business Address	Residence Address
Nick Seufert	Vice	100 West Street	106 E Housatonic St. Apt 3
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
Bonnie Burton	Vice	100 West Street	22 Tamie way
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
Mark R. Johnson	Assistant Controller / Asst Sec. / Asst Treasu	100 West Street Pittsfield, MA 01201	140 Raymond Drive Dalton, MA 01226
Neil Watanabe	Vice President & Controlle	100 West Street Pittsfield, MA 01201	30231 Cheret Lane Rancho Palos Verdes, CA 90275
Thomas Alfonsi	Vice	100 West Street	6 Daralyn Ct.
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
David W. Kinsley	Vice	100 West Steet	44 Victoria Lane
	President	Pittsfield, MA 01201	Lanesboro, MA 01237
Dave Gary	Vice	100 West Street	611 South St.
	President	Pittsfield, MA 01201	Dalton, MA 01226
Arthur V. Richards	Director	One Theall Rd. Rye, NY 10580	63 Kipp St. Chappaqua, NY 10514