

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1067-56515-32302

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DOCUMENT # **S74843** (1)
1. Corporation Name
DEERFIELD KAY-BEE TOY, INC.

Principal Place of Business
**100 W STREET
PITTSFIELD MA 01201**

Mailing Address:
**100 W STREET
PITTSFIELD MA 01201**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/21/1991		3a. Date of Last Report 04/12/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-3130520		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This 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)		
				83			
				84	City		
				85	Zip Code FL		

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

Signature (typed or printed name of registered agent and state of residence)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	IVERSON, ANN	1.2 NAME	
STREET ADDRESS	410 WILLIAMS ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD MA	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	P CO.O.
NAME	FINE, ALAN	2.2 NAME	
STREET ADDRESS	9 CLIFFWOOD ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	LENEX MA	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	SR V.P.
NAME	IPPOLITI, PATRICIA	3.2 NAME	
STREET ADDRESS	100WEST ST	3.3 STREET ADDRESS	108 E HOUSATONIC ST
CITY-ST-ZIP	PITTSFIELD MA	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	CRONIN, R MICHAEL	4.2 NAME	
STREET ADDRESS	197 BARTLETT AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD MA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	PALINO, ANTHONY	5.2 NAME	
STREET ADDRESS	45 PINE KNOWW RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	LENEX MA	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	SR V.P.
NAME	FARRELL, DAVID B	6.2 NAME	JOHN HENDRIX
STREET ADDRESS	SR 68 BOX 143 A	6.3 STREET ADDRESS	106 APPLE TREE LN
CITY-ST-ZIP	SOUTHFIELD MA	6.4 CITY-ST-ZIP	DARTON MA 01226

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)(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 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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DB WIGGINS

4-1-96

413 499 0086

Date

Daytime Phone #

CR2E034 (12/95)

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KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
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 Street Pittsfield, MA 01201	45 Pine Knoll Rd. Lenox, MA 01240
Donald B. Wegrocki	Assistant Secretary, Asst Treasurer	100 West Street Pittsfield, MA 01201	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

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Nick Seufert	Vice President	100 West Street Pittsfield, MA 01201	106 E Housatonic St. Apt 3 Pittsfield, MA 01201
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
Neil Watanabe	Vice President & Controller	100 West Street Pittsfield, MA 01201	30231 Cheret Lane Rancho Palos Verdes, CA 90275
Thomas Alfonsi	Vice President	100 West Street Pittsfield, MA 01201	6 Daralyn Ct. Pittsfield, MA 01201
David W. Kinsley	Vice President	100 West Steet Pittsfield, MA 01201	44 Victoria Lane Lanesboro, MA 01237
Dave Gary	Vice President	100 West Street Pittsfield, MA 01201	611 South St. Dalton, MA 01226
Arthur V. Richards	Director	One Theall Rd. Rye, NY 10580	63 Kipp St. Chappaqua, NY 10514