

FILE NO. 1086-58515-32302 FILING FEE \$200.00

1-3



CORPORATION
ANNUAL REPORT

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

1086-58515-32302

DOCUMENT # 1060 (8)

1. Corporation Name
PEMBROKE LAKES KAY-BEE TOY, INC.

Principal Place of Business
100 WEST ST.
PITTSFIELD MA 01201

Mailing Address
100 WEST ST.
PITTSFIELD MA 01201

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		03/26/1992	03/31/1995
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		04-3164234	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		6. Election Campaign Financing	\$5.00 May Be Added to Fees
Zip		Zip		7. This corporation has liability for intangible tax under S. 199.032.	
24		29		Florida Statutes	☐ Yes ☒ No
Country		Country			
25		30			

8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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 _____
(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS			
TITLE	PD	1.1 TITLE	ALAN FINE
NAME	STAFFIERI, RONALD S.	1.2 NAME	ALAN FINE
STREET ADDRESS	100 WEST ST.	1.3 STREET ADDRESS	100 WEST ST
CITY-ST-ZIP	PITTSFIELD MA	1.4 CITY-ST-ZIP	PITTSFIELD MA 01201
TITLE	SVP	2.1 TITLE	JOHN HENDRIX
NAME	FINE, ALAN	2.2 NAME	JOHN HENDRIX
STREET ADDRESS	9 CLIFFORD ST.	2.3 STREET ADDRESS	106 APPLE TREE LN
CITY-ST-ZIP	LENOX MA	2.4 CITY-ST-ZIP	DARTON MA 01226
TITLE	SVP	3.1 TITLE	MARK Ramstett
NAME	KURLANDER, CRAIG	3.2 NAME	MARK Ramstett
STREET ADDRESS	BOX 1284 N/A	3.3 STREET ADDRESS	4 SHAD Hollow Path
CITY-ST-ZIP	PITTSFIELD MA	3.4 CITY-ST-ZIP	ASHLAND MA 01721
TITLE	SVPS	4.1 TITLE	JOHN HENDRIX
NAME	FARRELL, DAVID B.	4.2 NAME	JOHN HENDRIX
STREET ADDRESS	SR 68 BOX 143A N/A	4.3 STREET ADDRESS	106 APPLE TREE AVE
CITY-ST-ZIP	SOUTHFIELD MA	4.4 CITY-ST-ZIP	DARTON MA 01226
TITLE	AS	5.1 TITLE	
NAME	PALINO, ANTHONY	5.2 NAME	
STREET ADDRESS	45 PINE KNOLL RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LENOX MA	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	CROWIN, R. MICHAEL	6.2 NAME	
STREET ADDRESS	197 BARTLETT AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD FL	6.4 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 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 #2 or Block 13 if changed. I am attaching with an address _____

DB WEGROCK

4126196

055/1/96

V24060

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

<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