

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001222

Entity Name: MATTEL LATIN AMERICA HQ, INC.**Current Principal Place of Business:**333 CONTINENTAL BOULEVARD
EL SEGUNDO, CA 90245**Current Mailing Address:**333 CONTINENTAL BOULEVARD
MS: 1225
EL SEGUNDO, CA 90245 US**FEI Number:** 61-1407177**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, EXECUTIVE VICE PRESIDENT & SECRETARY
Name	NORMILE, ROBERT
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

Title	SENIOR VICE PRESIDENT & TREASURER
Name	SADIGH, MANDANA
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

Title	DIRECTOR & SENIOR VICE PRESIDENT
Name	FARR, KEVIN
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

Title	SENIOR VICE PRESIDENT
Name	WONG, CLARA
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

Title	ASSISTANT TREASURER
Name	HIRSH, BRENTON
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

Title	DIRECTOR, ASSISTANT SECRETARY
Name	MAGRI, TIFFANI
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

Title	ASSISTANT SECRETARY
Name	MARLIN-EVANS, SHARON
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

Title	ASSISTANT SECRETARY
Name	MARTIN, DERMOT
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHARON MARLIN-EVANS**ASSISTANT SECRETARY** 04/25/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date