

2013 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 PRESIDENT
Name TRAUGHBER, DAVID
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 & ASSISTANT
 SECRETARY
Name PAALBORG, ANDREW
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 DIRECTOR, EXECUTIVE VICE
 PRESIDENT & SECRETARY
Name NORMILE, ROBERT
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 STEFANICK, GREGG
Address 333 CONTINENTAL BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

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

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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 04/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name MAGRI, TIFFANI
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

Title ASSISTANT SECRETARY
Name LA PUMA, CHRISTOPHER
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