

**2023 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  
TWR 15-1  
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  
Name ANSCHELL, JONATHAN  
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 & EXECUTIVE VICE  
PRESIDENT  
Name DISILVESTRO, ANTHONY  
Address 333 CONTINENTAL BOULEVARD  
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VICE PRESIDENT  
Name LANDERS, RICHARD  
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, 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

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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 04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name BERNHEIM, VINCENT  
Address 333 CONTINENTAL BOULEVARD  
City-State-Zip: EL SEGUNDO CA 90245

Title VP  
Name BIEGERT, ANA  
Address 333 CONTINENTAL BOULEVARD  
City-State-Zip: EL SEGUNDO CA 90245

Title PRESIDENT  
Name TRAUGHBER, DAVID  
Address 333 CONTINENTAL BOULEVARD  
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. SECRETARY  
Name OLIVAS, MIKE  
Address 333 CONTINENTAL BOULEVARD  
City-State-Zip: EL SEGUNDO CA 90245