

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004929

FILED
Jul 11, 2008
Secretary of State

Entity Name: KB TOYS RETAIL, INC.

Current Principal Place of Business:

100 WEST STREET
PITTSFIELD, MA 01201

New Principal Place of Business:

Current Mailing Address:

100 WEST STREET
PITTSFIELD, MA 01201

New Mailing Address:

FEI Number: 04-2073156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STALEY, GREGORY
Address: 100 WEST STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: VP () Delete
Name: SOLON, JAMES
Address: 100 WEST STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: S () Delete
Name: HOCHFELDER, SCOTT
Address: 100 WEST STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: T () Delete
Name: WIEST, JOEL
Address: 100 WEST STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: AS () Delete
Name: PRESCOTT, WILLIAM GORDON
Address: 100 WEST STREET
City-St-Zip: PITTSFIELD, MA 01201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BAILEN, ANDY
Address: 100 WEST STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: VP (X) Change () Addition
Name: WIEST, JOEL
Address: 100 WEST STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAILEN, ANDY
Address: 100 WEST STREET
City-St-Zip: PITTSFIELD, MA 01201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT Z. HOCHFELDER

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07/11/2008

Electronic Signature of Signing Officer or Director

_____ Date