


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 27 1998 8:00am
Secretary of State**



PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # F96000006826 (9)
 1. Corporation Name
K B TOY OF MASSACHUSETTS, INC.

Principal Place of Business: **300 PHILLIPI RD, P.O. BOX 28512, COLUMBUS OH 43228-0512**
 Mailing Address: **300 PHILLIPI RD, P.O. BOX 28512, COLUMBUS OH 43228-0512**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	Country

3. Date Incorporated or Qualified: **12/27/1996**
 4. FEI Number: **04-2956093**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	GLAZER, MICHAEL L	
STREET ADDRESS	300 PHILLIPI RD	
CITY-ST-ZIP	COLUMBUS OH 43228	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	GLAZER, MICHAEL L	
STREET ADDRESS	300 PHILLIPI RD	
CITY-ST-ZIP	COLUMBUS OH 43228	
TITLE	DCV	<input type="checkbox"/> DELETE
NAME	POTTER, MICHAEL J	
STREET ADDRESS	300 PHILLIPI RD	
CITY-ST-ZIP	COLUMBUS OH 43228	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	BELL, ALBERT J	
STREET ADDRESS	300 PHILLIPI RD	
CITY-ST-ZIP	COLUMBUS OH 43228-0512	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MCGRADY, JAMES A	
STREET ADDRESS	300 PHILLIPI RD	
CITY-ST-ZIP	COLUMBUS OH 43228-0512	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

see attached list

14. I hereby certify that the information supplied with this filing 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *James A McGrady* **JAMES MCGRADY**
 VICE PRESIDENT & TREASURER
 3/27/98 614-278-6832

CP2E034 (10/97)

Directors, Officers Report

K B Toy of Massachusetts, Inc.

March 04, 1998

DIRECTORS

Michael L. Glazer Director
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Michael J. Potter Director
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Albert J. Bell Director
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

OFFICERS

Michael L. Glazer President
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Albert J. Bell Senior Vice President, Secretary & General Counsel
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Michael J. Potter Senior Vice President and Chief Financial Officer
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Brad A. Waite Senior Vice President, Human Resources
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

James A. McGrady Vice President & Treasurer
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Mark D. Shaprio Vice President & Controller
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

James J. Harris Assistant General Counsel & Assistant Secretary
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

K B Toy of Massachusetts, Inc.

Michael A. Schlonsky Associate General Counsel & Assistant Secretary
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Steven E. Miller Assistant Treasurer
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Alan Chalkin Executive Vice President
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Salvatore Vasta Senior Vice President, Merchandising
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Armen J. Bahadurian Senior Vice President, Merchandising
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Thomas J. Alfonsi Vice President, Merchandising
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Bonnie J. Burton Vice President, Marketing & Advertising
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

David A. Gary Vice President, Distribution & Transportation
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Thomas A. Jeffery Vice President, Management Information Services
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Darrell J. Meussner Vice President, Finance
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Karen P. Morrissey Vice President, Store Operations
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Robert E. Muller Vice President, Inventory Management
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

K B Toy of Massachusetts, Inc.

Gerald P. Murray
Primary Address:

300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Vice President, Human Resources

Earl C. Welliver
Primary Address:

300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Vice President, Loss Prevention