


4-27-98 B-5668-C

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
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DOCUMENT # H02516 (3)
 1. Corporation Name
K B TOY OF FLORIDA, INC.



Principal Place of Business 300 PHILLIPI ROAD P.O. BOX 28512 COLUMBUS OH 43228-0512	Mailing Address 300 PHILLIPI ROAD P.O. BOX 28512 COLUMBUS OH 43228-0512
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/08/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2846255	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	
B4	City
B5	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DCP GLAZER, MICHAEL L	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	300 PHILLIPI ROAD	1.2 NAME	<i>see attached list</i>	
STREET ADDRESS	COLUMBUS OH 43228-0512	1.3 STREET ADDRESS		
CITY-ST-ZIP		1.4 CITY-ST-ZIP		
TITLE	DV POTTER, MICHAEL J	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	300 PHILLIPI ROAD	2.2 NAME		<i>see attached list</i>
STREET ADDRESS	COLUMBUS OH 43228-0512	2.3 STREET ADDRESS		
CITY-ST-ZIP		2.4 CITY-ST-ZIP		
TITLE	DVS BELL, ALBERT J	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	300 PHILLIPI ROAD	3.2 NAME	<i>see attached list</i>	
STREET ADDRESS	COLUMBUS OH 43228-0512	3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE	VT MCGRADY, JAMES A	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	300 PHILLIPI ROAD	4.2 NAME		<i>see attached list</i>
STREET ADDRESS	COLUMBUS OH 43228-0512	4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	<i>see attached list</i>	
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME		<i>see attached list</i>
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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

CR2E034 (10/97)

Directors, Officers Report

K B Toy of Florida, 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. Walte **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 Florida, 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 Chaikin 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. Bahadurlan 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 Florida, 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