

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 12 PM 10:26

473-1995  
36515-32302

DOCUMENT # **H39730** (7)

1. Corporation Name  
**TAMPA BAY KAY-BEE TOY, INC.**

Principal Place of Business Mailing Address  
**100 WEST STREET PITTSFIELD MA 01201**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/25/1985** 3a. Date of Last Report **03/30/1994**

4. FEI Number **06-1127470** 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 has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** 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

(Signature, typed or printed name of registered agent, and the date applicable)

(Name, Registered Agent, and the date applicable)

(Date)

12. OFFICERS AND DIRECTORS	
TITLE	<b>D</b>
NAME	<b>QURAESHI, SHAHID</b>
STREET ADDRESS	<b>ONE THEALL RD</b>
CITY, ST, ZIP	<b>RYE NY</b>
TITLE	<b>D</b>
NAME	<b>RICHARDS, ARTHUR V.</b>
STREET ADDRESS	<b>ONE THEALL RD</b>
CITY, ST, ZIP	<b>RYE NY</b>
TITLE	<b>SVPD</b>
NAME	<b>FARRELL, DAVID</b>
STREET ADDRESS	<b>SR 68 BOX 143A N/A</b>
CITY, ST, ZIP	<b>SOUTHFIELD MA</b>
TITLE	<b>P</b>
NAME	<b>POLTZER, JERALD</b>
STREET ADDRESS	<b>100 WEST ST.</b>
CITY, ST, ZIP	<b>PITTSFIELD MA</b>
TITLE	<b>VP</b>
NAME	<b>PALINO, ANTHONY</b>
STREET ADDRESS	<b>45 PINE KNOLL ROAD</b>
CITY, ST, ZIP	<b>LENOX MA</b>
TITLE	<b>SVP</b>
NAME	<b>FINE, ALAN</b>
STREET ADDRESS	<b>100 WEST ST.</b>
CITY, ST, ZIP	<b>PITTSFIELD MA</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	<b>s/v/t</b>
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	<b>Ann Iverson</b>
43 STREET ADDRESS	<b>100 West St.</b>
44 CITY, ST, ZIP	<b>Pittsfield MA 01201</b>
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	<b>v</b>
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John Hendrix 3/24/95**  
(Date)

Historic Present

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100 West St., Pittsfield, Massachusetts 01201-5761  
(413) 499-0088 Fax (413) 499-3739

**KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Ann Iverson	President & CEO	100 West Street Pittsfield, Ma 01201	410 Williams Street Pittsfield, MA 01201
Alan Fine	Senior Vice President	100 West Street Pittsfield, MA 01201	9 Cliffwood Street Lenox, MA 01240
Thomas Nelson	Vice President	100 West Street Pittsfield, Ma 01201	55 Joanne Road. Stoughton, MA 02072
Anthony Palino	Vice President & Assistant Secretary	100 West Street Pittsfield, MA 01201	45 Pine Knoll Rd. Lenox, MA 01240
Bruce H. Campbell	Vice President	100 West Street Pittsfield, MA 01201	37 Wyngate Drive Avon, CT 06001
R. Michael Cronin	Vice President & Assistant Secretary	100 West Street Pittsfield, MA 01201	197 Bartlett Ave Pittsfield, MA 01201
David B. Farrell	CFO, Sr. Vice President, Treasurer & Secretary	100 West Street Pittsfield, MA 01201	SR 68 Box 143A Southfield, MA 01259
Roland C. Faubert	Vice President	100 West Street Pittsfield, MA 01201	31 Churchill Crest Pittsfield, MA 01201
Kathy A. Self	Vice President	100 West Street Pittsfield, MA 01201	6502 Coppercreek Rd. Dallas, TX 75248
Mark Ramsdell	Vice President	100 West Street Pittsfield, MA 01201	4 Shady Hollow Path Ashland, MA 01721

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Dennis Veltre	Vice President	100 West Street Pittsfield, MA 01201	36 Andover St. Pittsfield, MA 01201
Salvatore Vasta	Vice President	100 West Street Pittsfield, MA 01201	East St. - Oct. Mt. RR2 - Box 255 Lee, MA 01201
Robert Danielson	Vice President	100 West Street Pittsfield, MA 01201	6 Julianna Dr. Pittsfield, MA 01201
Patricia Ippoliti	Senior Vice President	100 West Street Pittsfield, MA 01201	3C Foxhollow Lenox, MA 01240
Nick Seufert	Vice President	100 West Street Pittsfield, MA 01201	106 East Housatonic St. Pittsfield, MA 01201
John L. Hendrix	Vice President, Assistant Treasurer, Assistant Secretary & Controller	100 West Street Pittsfield, MA 01201	106 Apple Tree Ln. Dalton, MA 01226
Mark R. Johnson	Assistant Controller	100 West Street Pittsfield, MA 01201	140 Raymond Drive Dalton, MA 01226
Thomas Alfonsi	Vice President	100 West Street Pittsfield, MA 01201	6 Daryn Ct. Pittsfield, MA 01201
David W. Kinsley	Vice President	100 West Steet Pittsfield, MA 01201	11 Upper Greylock Est. Lanesboro, MA 01237
Maureen Richards	Director	One Theall Rd. Rye, NY 10580	640 West 231 St. Bronx, NY 12061
Shahid Quraeshi	Director	One Theall Rd. Rye, NY 10580	105 Harbor Dr. Stamford, CT 06902
Arthur V. Richards	Director	One Theall Rd. Rye, NY 10580	63 Kipp St. Chappaqua, NY 10514