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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam

Secretary of State DIVISION OF CORPORATIONS

473-56515-32302. Pg 1043

OCUME Corporation Na TAMPA		30 (7)						
rincipal Place of I 100 WEST STI PITTSFIELD M	REET	Maling Address 100 WEST STREET PITTSFIELD MA 012	(
					3. Date Incorporated or Qualif 01/25/1985	ied 3a. Dat	e of Last Rep 04/12/19	oort 95
Principal Place	of Business	2a. Mailing Arldress			4. FEI Number 06-1127470		<u> </u>	pplied For ot Applicable
26 Suite, Apt. #, etc. 27 City & State		Suite, Apt. #, etc.			5 Cartificanto of Status Desired 5			5 Additional e Required
		City & Stafe			Election Campaign Financia Trust Fund Contribution	ng 🔲		May Be to Fees
Zıp	Country	28	Country		8. This corporation has liability	y for intangible t		
<u> </u>	25	29	30		10. Name and Address of N		Agent	
	9. Name and Address of Curren	ii negistereu Agent	81	Name				
	STATES CORPORATION COM	IPANY	82	Street Add	dress (P.O. Box Number is Not Acc	eptable)	<u></u>	
1201 HA SUITE 10	lys street		83					
	ASSEE FL 32301		84	City		FI	85 Zip	Code
					oration submits this statement for the		bonoina ita ra	edistered office
or registered familiar with,	the provisions of Sections 607.05.02 agent, or both, in the State of Fori and accept the obligations of, Soct	da. Such change was author tion 607.0505. Florida Statute	ized by the corp	poration's bo	eard of directors. I hereby accept the	e appointment a	is registored	agent. ram
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reconstruction of the information supplied with this liting is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. Further certify that the information indicated on this armual 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: X SIGNATURE AND TYPED OR PRINTED IAME OF SIGNING OFFICER OR DIRECTOR

#39730

pg 2043

KAY-BEE TOYS/TOY WORKS - SUBSIDIARIES

Name	<u>Title</u>	Business Address	Residence Address
Alan Fine	President & C.O.O.	100 West Street Pittsfield, MA 01201	9 Cliffwood Street Lenox, MA 01240
Anthony Palino	Vice President & Assistant Secretary	100 West Streeet Pittsfield, MA 01201	45 Pine Knoll Rd. Lenox, MA 01240
Donald B. Wegrocki	Assistant Secretary, Asst Treasu	100 West Street Pittsfield, MA 01201 rer	77 Frederick Drive Dalton, MA 01226
John Hendrix	CFO, Sr. Vice President, Treasurer & Secretary	100 West Street Pittsfield, MA 01201	106 Apple Tree Lane Dalton, MA 01226
Salvatore Vasta	Vice President	100 West Street Pittsfield, MA 01201	89 Dunmore Court Lenox, MA 01240
Patricia Ippoliti	Senior Vice President	100 West Street Pittsfield, MA 01201	108 E Housatonic St Apt 7 Pittsfield, MA 01201

<u>Name</u>	<u>Title</u>	Business Address	Residence Address
Nick Seufert	Vice	100 West Street	106 E Housatonic St.Apt 3
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
Bonnie Burton	Vice	100 West Street	22 Tamie way
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
Mark R. Johnson	Assistant Controller / Asst Sec. / Asst Treasu	100 West Street Pittsfield, MA 01201 arer	140 Raymond Drive Dalton, MA 01226
Neil Watanabe	Vice President & Controlle	100 West Street Pittsfield, MA 01201	30231 Cheret Lane Rancho Palos Verdes, CA 90275
Thomas Alfonsi	Vice	100 West Street	6 Daralyn Ct.
	President	Pittsfield, MA 01201	Pittsfield, MA 01201
David W. Kinsley	Vice	100 West Steet	44 Victoria Lane
	President	Pittsfield, MA 01201	Lanesboro, MA 01237
Dave Gary	Vice	100 West Street	611 South St.
	President	Pittsfield, MA 01201	Dalton, MA 01226
Arthur V. Richards	Director	One Theall Rd. Rye, NY 10580	63 Kipp St. Chappaqua, NY 10514