

Kentucky Secretary of State Annual Report

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Company	MATTEL DISTRIBUTION, INC.
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Principal Office

333 CONTINENTAL BLVD.
ELSEGUNDO, CA 902455012

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Kevin M. Farr	333 Continental Blvd. El Segundo, CA 90245-5012
Assistant Secretary	Renee Gelbart	333 Continental Blvd. El Segundo, CA 90245-5012
Assistant Secretary	Norman Gholson	333 Continental Blvd. El Segundo, CA 90245-5012
Secretary	Robert John Normile	333 Continental Blvd. El Segundo, CA 90245-5012
Vice President	Cary Dickson	333 Continental Blvd. El Segundo, CA 90245-5012
Vice President	Robert John Normile	333 Continental Blvd. El Segundo, CA 90245-5012

Directors

Director	Robert John Normile	333 Continental Blvd. El Segundo, CA 90245-5012
Director	Kevin M. Farr	333 Continental Blvd. El Segundo, CA 90245-5012

Signatures

Signature	Crystal Ficken
Title	Power of Attorney