

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MATTEL DISTRIBUTION, INC.
Company ID: 0458106
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Principal Office

333 CONTINENTAL BLVD.
ELSEGUNDO, CA 902455012

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	Ifigenia Protopappas	333 Continental Blvd. El Segundo, CA 902245-5012
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	Veronica M. D'Annibale
Title	Corporate Paralegal