

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0458106  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MATTEL DISTRIBUTION, INC.  
**Company ID:** 0458106  
**State of origin:** Delaware  
**Formation date:** 6/18/1998 12:00:00 AM  
**Date filed:** 6/14/2010 4:52:34 PM  
**Fee:** \$15.00

**Principal Office**

333 CONTINENTAL BLVD.  
ELSEGUNDO, CA 902455012

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Kevin Farr	333 Continental Blvd. El Segundo, CA 90245-5012
Assistant Secretary	Ifigenia Protopappas	333 Continental Blvd. El Segundo, CA 90245-5012
Treasurer	Dianne Douglas	333 Continental Blvd. El Segundo, CA 90245-5012
Secretary	Robert Normile	333 Continental Blvd. El Segundo, CA 90245-5012

**Directors**

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

**Signatures**

<b>Signature</b>	Ifigenia Protopappas
<b>Title</b>	Assistant Secretary