

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0190519

Trey Grayson
Secretary of State
Received and Filed

6/30/2010 5:07:25 PM

Fee receipt: \$15.00

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: TOYS "R" US-DELAWARE, INC.
Company ID: 0190519
State of origin: Delaware
Formation date: 6/11/1984 12:00:00 AM
Date filed: 6/30/2010 5:07:25 PM
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Principal Office

1 GEOFFREY WAY
WAYNE, NJ 07470-2030

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	DAVID J SCHWARTZ	1 GEOFFREY WAY, WAYNE, NJ 07470-2030
Vice President	Peter Weiss	1 GEOFFREY WAY, WAYNE, NJ 07470-2030

Directors

Director	GERALD L STORCH	1 GEOFFREY WAY, WAYNE, NJ 07470-2030
Director	MICHAEL M CALBERT	1 GEOFFREY WAY, WAYNE, NJ 07470-2030
Director	MICHAEL D FASATELLI	1 GEOFFREY WAY, WAYNE, NJ 07470-2030
Director	MATTHEW S LEVIN	1 GEOFFREY WAY, WAYNE, NJ 07470-2030

Signatures

Signature	Fred Muller
Title	Power of Attorney - State & Local Tax Returns