

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0190519  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 4:36:45 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 6/30/2011 4:36:45 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Fred Muller
<b>Title</b>	Power of Attorney - State & Local Tax Returns