

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0190519
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
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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	JOHN GREGORY	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 RETURN