

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0190519  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 4:50:16 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/30/2015 4:50:16 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	JOHN GREGORY	1 GEOFFREY WAY,WAYNE,NJ 07470-2030

**Directors**

Director	Antonio Urcelay	One Geoffrey Way Wayne, NJ 07470
Director	Charles D. Knight	One Geoffrey Way Wayne, NJ 07470
Director	Harry J. Mullany III	One Geoffrey Way Wayne, NJ 07470

**Signatures**

<b>Signature</b>	John Gregory
<b>Title</b>	Sr. Vice President - Taxation