

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0190519
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2016 5:56:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 6/23/2016 5:56:01 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

Vice President JOHN GREGORY 1 GEOFFREY WAY,WAYNE,NJ 07470-2030

Directors

Director DAVID A BRANDON One Geoffrey Way Wayne, NJ 07470
Director CHETAN BHANDARI One Geoffrey Way Wayne, NJ 07470
Director MICHAEL J. SHORT One Geoffrey Way Wayne, NJ 07470

Signatures

Signature JOHN GREGORY
Title SR. VICE PRESIDENT - TAXATION