

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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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

Authorized Rep	Peter Oselador	One Geoffrey Way Wayne, NJ 07470
President	Matthew Finigan	One Geoffrey Way Wayne, NJ 07470
Vice President	Charles D. Knight	One Geoffrey Way Wayne, NJ 07470
Vice President	David P. Picot	One Geoffrey Way Wayne, NJ 07470

Directors

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

Signatures

Signature	Peter Oselador
Title	Authorized Signatory