

Kentucky Secretary of State Annual Report

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Company LEAPFROG ENTERPRISES, INC
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Principal Office

6401 HOLLIS STREET
SUITE 150
EMERYVILLE, CA 94608

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	THOMAS J KALINSKE	6401 HOLLIS ST., STE 150, EMERYVILLE, CA 94608
CFO	WILLIAM B CHIASSON	6401 HOLLIS ST., STE 150, EMERYVILLE, CA 94608
Secretary	PETER M. WONG	6401 HOLLIS ST., STE 150, EMERYVILLE, CA 94608

Directors

Director	RALPH R SMITH	701 ST. PAUL ST., BALTIMORE, MD 21202
Director	PAUL RIOUX	6401 HOLLIS ST, STE 150, EMERYVILLE, CA 94608
Director	DAVID NAGEL	6401 HOLLIS ST, STE 150, EMERYVILLE, CA 94608
Director	JEFFREY G. KATZ	6401 HOLLIS ST, STE 150, EMERYVILLE, CA 94608
Director	E. STANTON MCKEE	6401 HOLLIS ST, STE 150, EMERYVILLE, CA 94608
Director	CADEN WANG	6401 HOLLIS ST, STE 150, EMERYVILLE, CA 94608
Director	STAN MARON	1250 FOURTH ST., STE. 550, SANTA MONICA, CA 90401
Director	RALPH R. SMITH	701 ST. PAUL ST., BALTIMORE, MD 21202
Director	STEVE FINK	1250 FOURTH ST., 6TH FL., SANTA MONICA, CA 90401

Signatures

Signature PETER M. WONG
Title SECRETARY