

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0734159

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LEAPFROG ENTERPRISES, INC.
Company ID: 0734159
State of origin: Delaware
Formation date: 7/17/2009 12:00:00 AM
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Principal Office

6401 HOLLIS STREET
SUITE 150
EMERYVILLE, CA 94608

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Jeffrey G. Katz	6401 Hollis St., Ste. 100, Emeryville, CA 94608
CEO	William B. Chiasson	6401 Hollis St., Ste. 100, Emeryville, CA 94608
CFO	Mark A. Etnyre	6401 Hollis St., Ste. 100, Emeryville, CA 94608
Secretary	Robert L. Lattuga	6401 Hollis St., Ste. 100, Emeryville, CA 94608

Directors

Director	Thomas J. Kalinske	6401 Hollis St., Ste. 100, Emeryville, CA 94608
Director	Philip B. Simon	6401 Hollis St., Ste. 100, Emeryville, CA 94608
Director	Paul T. Marinelli	6401 Hollis St., Ste. 100, Emeryville, CA 94608
Director	Stanley E. Maron	6401 Hollis St., Ste. 100, Emeryville, CA 94608
Director	Stanton McKee	6401 Hollis St., Ste. 100, Emeryville, CA 94608
Director	David C. Nagel	6401 Hollis St., Ste. 100, Emeryville, CA 94608
Director	Caden Wang	6401 Hollis St., Ste. 100, Emeryville, CA 94608

Signatures

Signature	Robert L. Lattuga
Title	Vice President Legal Affairs & Corporate Secretary