

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: LEAPFROG ENTERPRISES, INC.
Company ID: 0734159
State of origin: Delaware
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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	William B. Chiasson	6401 Hollis St., Ste. 100, Emeryville, CA 94608
CEO	John Barbour	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	Secretary