

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0617565
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 PROPERTY COMPANY II, LLC
Company ID: 0617565
State of origin: Delaware
Formation date: 7/15/2005 12:00:00 AM
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Principal Office

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager JOHN LOTITO ONE GEOFFREY WAY WAYNE, NJ 07470

Signatures

Signature John Lotito
Title Authorized Signatory