

Kentucky Secretary of State Annual Report

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Company	FISHER-PRICE, INC.
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Principal Office

636 GIRARD AVE.
EAST AURORA, NY 14042

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Neil Friedman	636 Girard Avenue, East Aurora, NY 14042
Secretary	Robert John Normile	636 Girard Avenue, East Aurora, NY 14042
Treasurer	Michael A Salop	636 Girard Avenue, East Aurora, NY 14042
Vice President	Clara Wong	636 Girard Avenue, East Aurora, NY 14042

Directors

Director	Robert John Normile	636 Girard Avenue, East Aurora, NY 14042
Director	Neil Friedman	636 Girard Avenue, East Aurora, NY 14042
Director	Kevin M. Farr	636 Girard Avenue, East Aurora, NY 14042

Signatures

Signature	Crystal Ficken
Title	Power of Attorney