

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0339786
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: FISHER-PRICE, INC.
Company ID: 0339786
State of origin: Delaware
Formation date: 12/19/1994 12:00:00 AM
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Principal Office

636 GIRARD AVE.
EAST AURORA, NY 14042

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Neil Friedman	636 Girard Avenue, East Aurora, NY 14042
Secretary	Robert Normile	636 Girard Avenue, East Aurora, NY 14042
Treasurer	Dianne Douglas	636 Girard Avenue, East Aurora, NY 14042
Vice President	Clara Wong	636 Girard Avenue, East Aurora, NY 14042

Directors

Director	Robert 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	Veronica M. D'Annibale
Title	Corporate Paralegal