

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0339786

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Neil Friedman	333 Continental Boulevard, El Segundo, CA 90245
Assistant Secretary	Mark T. Hauser	333 Continental Boulevard, El Segundo, CA 90245
Secretary	Robert Normile	333 Continental Boulevard, El Segundo, CA 90245
Treasurer	Dianne Douglas	333 Continental Boulevard, El Segundo, CA 90245

Directors

Director	Robert Normile	333 Continental Boulevard, El Segundo, CA 90245
Director	Neil Friedman	333 Continental Boulevard, El Segundo, CA 90245
Director	Kevin Farr	333 Continental Boulevard, El Segundo, CA 90245

Signatures

Signature	Mark T. Hauser
Title	Assistant Secretary