

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0339786  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/24/2011 12:14:08 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FISHER-PRICE, INC.  
**Company ID:** 0339786  
**State of origin:** Delaware  
**Formation date:** 12/19/1994 12:00:00 AM  
**Date filed:** 6/24/2011 12:14:08 PM  
**Fee:** \$15.00

**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**

Assistant Treasurer	Denise Miyasato	333 Continental Boulevard, El Segundo, CA 90245
President	Bryan Stockton	333 Continental Boulevard, El Segundo, CA 90245
Assistant Secretary	Sharon Marlin-Evans	333 Continental Boulevard, El Segundo, CA 90245
Secretary	Robert Normile	333 Continental Boulevard, El Segundo, CA 90245
Treasurer	Mandana Sadigh	333 Continental Boulevard, El Segundo, CA 90245

**Directors**

Director	Robert Normile	333 Continental Boulevard, El Segundo, CA 90245
Director	Kevin Farr	333 Continental Boulevard, El Segundo, CA 90245
Director	Andrew Paalborg	333 Continental Boulevard, El Segundo, CA 90245

**Signatures**

<b>Signature</b>	Sharon Marlin-Evans
<b>Title</b>	Assistant Secretary