

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0339786
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 5:17:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/13/2012 5:17:33 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	Kabir Bhatia	333 Continental Boulevard, El Segundo, CA 90245
President	David Allmark	636 Girard Avenue, East Aurora, NY 14052
Vice President	Kevin Farr	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
Assistant Secretary	Sharon Marlin-Evans	333 Continental Boulevard, El Segundo, CA 90245

Directors

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

Signatures

Signature	Sharon Marlin-Evans
Title	Assistant Secretary