

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MATTEL OPERATIONS, INC.
Company ID: 0339787
State of origin: Delaware
Formation date: 12/19/1994 12:00:00 AM
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Fee: \$15.00

Principal Office

333 CONTINENTAL BLVD.
EL SEGUNDO, CA 90245-5012

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Brenton Hirsh	333 Continental Blvd., El Segundo, CA 90245
President	Peter Gibbons	333 Continental Blvd., El Segundo, CA 90245
Secretary	Tiffani Magri	333 Continental Blvd., El Segundo, CA 90245
Assistant Secretary	Sharon Marlin-Evans	333 Continental Blvd., El Segundo, CA 90245
Assistant Secretary	Dermot Martin	333 Continental Blvd., El Segundo, CA 90245
Assistant Secretary	Dennis Wesolowski	636 Girard Avenue, East Aurora, NY 14052
Vice President	Kevin Farr	333 Continental Blvd., El Segundo, CA 90245
Vice President	Robert Normile	333 Continental Blvd., El Segundo, CA 90245
Treasurer	Mandana Sadigh	333 Continental Blvd., El Segundo, CA 90245
Vice President	Mandana Sadigh	333 Continental Blvd., El Segundo, CA 90245
Vice President	Clara Wong	333 Continental Blvd., El Segundo, CA 90245

Directors

Director	Kevin Farr	333 Continental Blvd., El Segundo, CA 90245
Director	Robert Normile	333 Continental Blvd., El Segundo, CA 90245
Director	Tiffani Magri	333 Continental Blvd., El Segundo, CA 90245

Business type: Manufacturing

Signatures

Signature	Sharon Marlin-Evans
Title	Assistant Secretary