



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 277264		2. Name of Corporation JAKKS SALES CORPORATION			
3. Street Address Principal Business Office 22619 PACIFIC COAST HIGHWAY			City MALIBU	State CA	Zip 90265
4. Business Phone No. 310-456-7799		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE / DISTRIBUTOR OF TOYS, CONSUMER GOODS, PET PRODUCTS AND OTHER RELATED PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JACK FRIEDMAN			Vice President Name NONE		
Street Address 22619 PACIFIC COAST HIGHWAY			Street Address NONE		
City MALIBU	State CA	Zip 90265	City NONE	State NONE	Zip NONE
Secretary Name STEPHEN G. BERMAN			Treasurer Name JOEL M. BENNETT		
Street Address 22619 PACIFIC COAST HIGHWAY			Street Address 22619 PACIFIC COAST HIGHWAY		
City MALIBU	State CA	Zip 90265	City MALIBU	State CA	Zip 90265
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEPHEN G. BERMAN			Director Name JOEL M. BENNETT		
Street Address 22619 PACIFIC COAST HIGHWAY			Street Address 22619 PACIFIC COAST HIGHWAY		
City MALIBU	State CA	Zip 90265	City MALIBU	State CA	Zip 90265
Director Name NONE			Director Name NONE		
Street Address NONE			Street Address NONE		
City NONE	State NONE	Zip NONE	City NONE	State NONE	Zip NONE
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 200	Class/Series COMMON	Par Value .001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 22 2010
Check No. 9V 79524
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 2/5/10
JOEL M. BENNETT
Print or Type Name
EVP AND CHIEF FINANCIAL OFFICER
Title