STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Amended
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation
000277264	JAKKS Sales Corporation

3. Principal office address	City	State	Zip
2951 28th Street	Santa Monica	CA	90405

4. Business Phone No.	5. State of Incorporation
424-268-9444	Delaware

6. Brief description of the character of business conducted in Rhode Island
To engage in any lawful act or activity for which corporations may be organized under the general corporation law of Delaware.

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Street Address	City	State	Zip
Stephen Berman	2951 28th Street	Santa Monica	CA	90405

Vice-President Name	Street Address	City	State	Zip
Joel Bennett	2951 28th Street	Santa Monica	CA	90405

Secretary Name	Street Address	City	State	Zip
Stephen Berman	2951 28th Street	Santa Monica	CA	90405

Treasurer Name	Street Address	City	State	Zip
Joel Bennett	2951 28th Street	Santa Monica	CA	90405

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Street Address	City	State	Zip
Stephen Berman	2951 28th Street	Santa Monica	CA	90405

Director Name	Street Address	City	State	Zip
N/A				

Director Name	Street Address	City	State	Zip
Joel Bennett	2951 28th Street	Santa Monica	CA	90405

Director Name	Street Address	City	State	Zip
N/A				

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
200	CWP	$0.0100

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.

File Date _____

Check No _____ 11:11 AM

By: _____

FOR SECRETARY OF STATE FILED ARY OF STATE ATIONS DIV

Form No. 630
Revised: 01/2012

AUG 03 2015

BY hc 11:17

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.

Joel Bennett — 07/24/2015

Signature of Authorized Representative — Date

Joel Bennett

Print or Type Name of Authorized Representative