



State of Rhode Island
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001335484

2. Name of Corporation LEGO Brand Retail, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 PRINT SHOP ROAD

City or Town: ENFIELD

State: CT

Zip: 06082

Country: USA

4. Business Phone No.

8607636612

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

451120

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALE OF TOY PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PRESTON FRANK KODAK	100 PRINT SHOP ROAD ENFIELD, CT 06082 USA
TREASURER	R. ALEX WALSH	100 PRINT SHOP ROAD

		ENFIELD, CT 06082 USA
SECRETARY	R. SCOTT SLIFKA	100 PRINT SHOP ROAD ENFIELD, CT 06082 USA
ASSISTANT SECRETARY	RENEE OLIVER	100 PRINT SHOP ROAD ENFIELD, CT 06082 USA
DIRECTOR	PRESTON FRANK KODAK	100 PRINT SHOP ROAD ENFIELD, CT 06082 USA
DIRECTOR	R. SCOTT SLIFKA	100 PRINT SHOP ROAD ENFIELD, CT 06082 USA
DIRECTOR	R. ALEX WALSH	100 PRINT SHOP ROAD ENFIELD, CT 06082 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	3,000.00	100

9. 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.

Signed this 4 Day of February, 2021 at 2:25:15 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RENEE OLIVER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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