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State of Rhode Island and Providence Plantations 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: 2018

1. Corporate ID No. 000277264

2. Name of Corporation JAKKS Sales Corporation

3. Street Address Principal Business Office:

No. and Street: 2951 28TH STREET

City or Town: <u>SANTA MONICA</u> State: <u>CA</u> Zip: <u>90405</u> Country: <u>USA</u>

4. Business Phone No.

8009279800

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

339930

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. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	STEPHEN BERMAN	2951 28TH STREET SANTA MONICA, CA 90405 USA	

SECRETARY	STEPHEN BERMAN	2951 28TH STREET SANTA MONICA, CA 90405 USA	
CEO	STEPHEN BERMAN	2951 28TH STREET SANTA MONICA, CA 90405 USA	
CFO	JOEL BENNETT	2951 28TH STREET SANTA MONICA, CA 90405 USA	
VICE PRESIDENT & TREASURER	JOEL BENNETT	2951 28TH STREET SANTA MONICA, CA 90405 USA	
DIRECTOR	ALEXANDER SHOGHI	2951 28TH STREET SANTA MONICA, CA 90405 USA	
DIRECTOR	MICHAEL SITRICK	2951 28TH STREET SANTA MONICA, CA 90405 USA	
DIRECTOR	MURRAY SKALA	2951 28TH STREET SANTA MONICA, CA 90405 USA	
DIRECTOR	REX POULSEN	2951 28TH STREET SANTA MONICA, CA 90405 USA	
DIRECTOR	STEPHEN BERMAN	2951 28TH STREET SANTA MONICA, CA 90405 USA	
DIRECTOR	JOEL BENNETT	2951 28TH STREET SANTA MONICA, CA 90405 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	200.00	200

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 1 Day of March, 2018 at 9:58:16 AM. 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 STEPHEN BERMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07