

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215528603

1.) CORPORATION NAME:

TOYS "R" US-DELAWARE, INC.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0337552**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE GEOFFREY WAY

CITY/ST/ZIP: WAYNE, NJ 07470

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES D KNIGHT		
TITLE:	DIR/SR VP/CONTR		
ADDRESS:	ONE GEOFFREY WAY		
CITY/ST/ZIP/CO:	WAYNE, NY 07470		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HARRY J MULLANY III		
TITLE:	DIR/EXEC VP/P		
ADDRESS:	ONE GEOFFREY WAY		
CITY/ST/ZIP/CO:	WAYNE, NJ 07470		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN GREGORY		
TITLE:	SR VP-TAX		
ADDRESS:	ONE GEOFFREY WAY		
CITY/ST/ZIP/CO:	WAYNE, NJ 07470		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL J SHORT		
TITLE:	EXEC VP/CFO		
ADDRESS:	ONE GEOFFREY WAY		
CITY/ST/ZIP/CO:	WAYNE, NJ 07470		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTONIO URCELAY		
TITLE:	CEO		
ADDRESS:	ONE GEOFFREY WAY		
CITY/ST/ZIP/CO:	WAYNE, NJ 07470		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES D KNIGHT

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

CHARLES D KNIGHT, DIR/SR VP/CONTR

PRINTED NAME AND CORPORATE TITLE

7/30/2015

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.