

1.) CORPORATION NAME:

LEGO Brand Retail, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2011**

SCC ID NO: **F1448952**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 TAYLOR RD

CITY/ST/ZIP: ENFIELD, CT 06082-

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.

NAME: SOREN TORP LAURSEN TITLE: PRESIDENT ADDRESS: 555 TAYLOR ROAD CITY/ST/ZIP/CO: ENFIELD, CT 06082-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATT HARKER TITLE: EX VP ADDRESS: 555 TAYLOR RD CITY/ST/ZIP/CO: ENFIELD, CT 06082-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RENEE OLIVER TITLE: ASST SEC ADDRESS: 555 TAYLOR ROAD CITY/ST/ZIP/CO: ENFIELD, CT 06082-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL SALWEN TITLE: TREASURER ADDRESS: 555 TAYLOR ROAD CITY/ST/ZIP/CO: ENFIELD, CT 06082-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBIN SMITH TITLE: SECRETARY ADDRESS: 555 TAYLOR RD CITY/ST/ZIP/CO: ENFIELD, CT 06082-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: PRESTON KODAK III TITLE: VICE PRESIDENT ADDRESS: 555 TAYLOR RD CITY/ST/ZIP/CO: ENFIELD, CT 06082-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

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/ RENEE OLIVER	RENEE OLIVER, ASST SEC	10/5/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.