

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214550521

1.) CORPORATION NAME:

LEGO Brand Retail, Inc.

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1448952**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 3,000 |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 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: PRESTON KODAK III OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 555 TAYLOR RD
 CITY/ST/ZIP/CO: ENFIELD, CT 06082

NAME: ERIC WOLFE OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 555 TAYLOR RD
 CITY/ST/ZIP/CO: ENFIELD, CT 06082

NAME: RENEE OLIVER OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: 555 TAYLOR ROAD
 CITY/ST/ZIP/CO: ENFIELD, CT 06082

NAME: ROBIN SMITH OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 555 TAYLOR RD
 CITY/ST/ZIP/CO: ENFIELD, CT 06082

NAME: MICHAEL SALWEN OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 555 TAYLOR ROAD
 CITY/ST/ZIP/CO: ENFIELD, CT 06082

NAME: SOREN TORP LAURSEN OFFICER DIRECTOR
 TITLE: DIR/CHAIR
 ADDRESS: 555 TAYLOR ROAD
 CITY/ST/ZIP/CO: ENFIELD, CT 06082

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 | 11/20/2014 |
| 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. | | |