

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005930

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE CLARKS COMPANIES FOUNDATION CORPORATION

Current Principal Place of Business:

156 OAK ST.
NEWTON UPPER FALLS, MA 02464

New Principal Place of Business:

Current Mailing Address:

156 OAK ST.
NEWTON UPPER FALLS, MA 02464

New Mailing Address:

FEI Number: 20-4511300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISRAEL, JASON
Address: 156 OAK ST.
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: DIR
Name: SALZANO, JAMES
Address: 156 OAK ST.
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: VP
Name: JARVIS, KARLA
Address: 156 OAK ST.
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: TREA
Name: SCHULER, SHARON
Address: 156 OAK ST
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: SEC
Name: GLAZER, MARGIE
Address: 156 OAK STREET
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: DIR
Name: FEIGENSEN, JANE
Address: 156 OAK STREET
City-St-Zip: NEWTON UPPER FALLS, MA 02464

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON SCHULER

TREA

04/25/2011

Electronic Signature of Signing Officer or Director

Date