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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F96000004602**

1. Corporation Name
MARSHALLS OF MA, INC.



Principal Place of Business Mailing Address
770 COCHITUATE RD. 770 COCHITUATE RD.
FRAMINGHAM MA 01701 CORP TAX 1-E
FRAMINGHAM MA 01701
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 29 Zip Country
 24 25 28 30

3. Date Incorporated or Qualified
09/09/1996
 4. FEI Number Applied For
04-2261984 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
THE UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LESSER, RICHARD	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM MA 01701	
TITLE	V	<input type="checkbox"/> DELETE
NAME	APPEL, ALFRED	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM MA 01701	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MELTZER, JAY H	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM MA 01701	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WISHNER, STEVEN R	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM MA 01701	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAMPBELL, DONALD	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM MA 01701	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	CAMMARATA, BERNARD	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM MA 01701	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alfred Appel* **SIGNATURE REQUIRED** ALFRED APPEL VICE PRESIDENT MAR 26 1999 508 390 2328
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

F96000004602

389842-9059-17

MARSHALLS OF MA, INC.
OFFICERS & DIRECTORS
JUNE 2, 1998

PRESIDENT	RICHARD LESSER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	DONALD CAMPBELL
VICE PRESIDENT	DAVID WEINER
VICE PRESIDENT	IRVING RITZ
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
TREASURER	STEVEN R. WISHNER
ASSISTANT TREASURER\ ASSISTANT SECRETARY	MARY B. REYNOLDS
SECRETARY	JAY H. MELTZER
ASSISTANT SECRETARY	KEVIN FOX
ASSISTANT SECRETARY	ANN MCCAULEY

CHAIRMAN BOARD OF DIRECTORS	BERNARD CAMMARATA
DIRECTOR	DONALD CAMPBELL
DIRECTOR	RICHARD LESSER
BUSINESS ADDRESS (FOR ALL OF THE ABOVE):	ANNUAL MEETING FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

TERM OF OFFICE FOR
ALL OF THE ABOVE:
JUNE 2, 1998 - JUNE 8, 1999