

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 28, 2000 8:00 am**  
**Secretary of State**

03-28-2000 90075 030 \*\*\*150.00

**DOCUMENT # F96000004602**

1. Entity Name  
**MARSHALLS OF MA, INC.**

Principal Place of Business 770 COCHITUATE RD. FRAMINGHAM MA 01701	Mailing Address 770 COCHITUATE RD. CORP TAX 1-E FRAMINGHAM MA 01701-4672 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>04-2261984</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND RD.**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>LESSER, RICHARD</b> <b>770 COCHITUATE RD.</b> <b>FRAMINGHAM MA 01701</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>APPEL, ALFRED</b> <b>770 COCHITUATE RD.</b> <b>FRAMINGHAM MA 01701</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MELTZER, JAY H</b> <b>770 COCHITUATE RD.</b> <b>FRAMINGHAM MA 01701</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>WISHNER, STEVEN R</b> <b>770 COCHITUATE RD.</b> <b>FRAMINGHAM MA 01701</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>T Reynolds Mary</i> <i>770 Cochituate Rd</i> <i>Framingham MA 01701</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CAMPBELL, DONALD</b> <b>770 COCHITUATE RD.</b> <b>FRAMINGHAM MA 01701</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <b>CAMMARATA, BERNARD</b> <b>770 COCHITUATE RD.</b> <b>FRAMINGHAM MA 01701</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alfred Appel **ALFRED APPEL VICE PRESIDENT** 3/22/00 5083902328  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

79.6000004602

Attachment  
0046921

MARSHALLS OF MA, INC.  
OFFICERS & DIRECTORS  
NOVEMBER 08, 1999

PRESIDENT RICHARD LESSER

VICE PRESIDENT ALFRED APPEL

VICE PRESIDENT DONALD CAMPBELL

VICE PRESIDENT EDMOND ENGLISH

VICE PRESIDENT IRVING RITZ

VICE PRESIDENT DAVID WEINER

ASSISTANT VICE PRESIDENT JOAN KORZEC-BROWN

ASSISTANT VICE PRESIDENT DANIEL R. MOORE

TREASURER MARY B. REYNOLDS

ASSISTANT TREASURER SHARON CARVER  
ASSISTANT SECRETARY

SECRETARY JAY H. MELTZER

ASSISTANT SECRETARY KEVIN FOX

ASSISTANT SECRETARY ANN MCCAULEY

CHAIRMAN BERNARD CAMMARATA  
BOARD OF DIRECTORS

DIRECTOR DONALD CAMPBELL

DIRECTOR RICHARD LESSER

BUSINESS ADDRESS ANNUAL MEETING  
(FOR ALL OF THE ABOVE): FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT. TERM OF OFFICE FOR  
770 COCHITUATE ROAD ALL OF THE ABOVE:  
FRAMINGHAM, MA 01701 JUNE 28, 1999 - JUNE 6, 2000