

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90055 015 ***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 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **04-2261984** Applied For
 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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) **FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State** 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

Director
English, Edmund
770 Cochituate RD
Framingham MA 01701

13. 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** **APR 05 2001** **508 390 2300**

CR2E034 (10/00)

MARSHALLS OF MA, INC.
OFFICERS & DIRECTORS
JUNE 06, 2000

Attachment # F96000004602
D0036136

PRESIDENT RICHARD LESSER

VICE PRESIDENT ALFRED APPEL

VICE PRESIDENT DONALD CAMPBELL

VICE PRESIDENT EDMOND ENGLISH

VICE PRESIDENT IRVING RITZ

VICE PRESIDENT / TREASURER MARY B. REYNOLDS

VICE PRESIDENT DAVID WEINER

ASSISTANT VICE PRESIDENT JOAN KORZEC-BROWN

ASSISTANT VICE PRESIDENT DANIEL R. MOORE

ASSISTANT TREASURER SHARON SCHULER
ASSISTANT SECRETARY/ CLERK

SECRETARY / CLERK JAY H. MELTZER

ASSISTANT SECRETARY/ CLERK KEVIN FOX

ASSISTANT SECRETARY/ CLERK ANN MCCAULEY

CHAIRMAN EDMOND ENGLISH
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 06, 2000 - JUNE 05, 2001