

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90301 042 ***150.00

0571389 AT

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 _____
Signature, typed or printed name of registered agent and title if applicable (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, 2002 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	PD	SEE ATTACHED LIST <input checked="" 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	REYNOLDS, MARY	
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	D	<input type="checkbox"/> Delete
NAME	ENGLISH, EDMOND	
STREET ADDRESS	378 COCHITUATE ROAD	
CITY-ST-ZIP	FRAMINGHAM MA 01701	

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Meyowitz Carol</i>	
STREET ADDRESS	<i>770 Cochituate RD</i>	
CITY-ST-ZIP	<i>Framingham MA 01701</i>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<i>770 Cochituate RD</i>	
CITY-ST-ZIP		

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 03 2002** **508 396 2300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E084 (9/01)

AH.
Doc. #

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770739

MARSHALLS OF MA, INC.
OFFICERS & DIRECTORS
FEBRUARY 25, 2002

PRESIDENT CAROL MEYROWITZ

VICE PRESIDENT ALFRED APPEL

VICE PRESIDENT DONALD CAMPBELL

VICE PRESIDENT EDMOND ENGLISH

VICE PRESIDENT IRVING RITZ

VICE PRESIDENT / TREASURER MARY B. REYNOLDS

VICE PRESIDENT MICHAEL SKIRVIN

VICE PRESIDENT DAVID WEINER

ASSISTANT VICE PRESIDENT JOAN KORZEC-BROWN

ASSISTANT VICE PRESIDENT DANIEL R. MOORE

ASSISTANT VICE PRESIDENT LOUIS NAPOLI

ASSISTANT TREASURER
ASSISTANT SECRETARY
ASSISTANT CLERK

SECRETARY / CLERK JAY H. MELTZER

ASSISTANT SECRETARY
ASSISTANT CLERK KEVIN FOX

ASSISTANT SECRETARY
ASSISTANT CLERK ANN MCCAULEY

CHAIRMAN OF THE BOARD EDMOND ENGLISH

DIRECTOR DONALD CAMPBELL

DIRECTOR CAROL MEYROWITZ

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

ATTN: CORP. TAX DEPT. TERM OF OFFICE FOR
770 COCHITUATE ROAD ALL OF THE ABOVE:
FRAMINGHAM, MA 01701 JUNE 05, 2001 - JUNE 04, 2002