


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90048 038 ***150.00

DOCUMENT # F96000004602 1. Entity Name MARSHALLS OF MA, INC.	
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Principal Place of Business 770 COCHITUATE RD. FRAMINGHAM, MA 01701	Mailing Address 770 COCHITUATE RD. CORP TAX ISS FRAMINGHAM, MA 01701 US
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DO NOT WRITE IN THIS SPACE



03292004 No Chg-P CR2E034 (10/03)

4. FEI Number 04-2261984	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE	PD	SEE ATTACHED LIST
NAME	MEYROWITZ, CAROL	
STREET ADDRESS	770 COCHITUATE ROAD	
CITY-ST-ZIP	FRAMINGHAM, MA 01701	
TITLE	V	
NAME	APPEL, ALFRED	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM, MA 01701	
TITLE	S	
NAME	MELTZER, JAY H	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM, MA 01701	
TITLE	T	
NAME	REYNOLDS, MARY	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM, MA 01701	
TITLE	D	
NAME	CAMPBELL, DONALD	
STREET ADDRESS	770 COCHITUATE RD.	
CITY-ST-ZIP	FRAMINGHAM, MA 01701	
TITLE	D	
NAME	ENGLISH, EDMOND	
STREET ADDRESS	770 COCHITUATE ROAD	
CITY-ST-ZIP	FRAMINGHAM, MA 01701	

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ALFRED APPEL** APR 16 2004 5083902300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment
D# F96*

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04/16/04

**MARSHALLS OF MA, INC.
OFFICERS AND DIRECTORS
JUNE 3, 2003**

PRESIDENT	CAROL MEYROWITZ
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	DONALD CAMPBELL
VICE PRESIDENT	EDMOND ENGLISH
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
SECRETARY / CLERK	JAY H. MELTZER
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
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):**

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

**ANNUAL MEETING
FIRST TUESDAY IN JUNE**

**TERM OF OFFICE FOR
ALL OF THE ABOVE:
JUNE 03, 2003 - JUNE 01, 2004**