


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90022 027 ***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 ISS FRAMINGHAM, MA 01701 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-2261984	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HERRMAN, ERNIE		NAME		
STREET ADDRESS	770 COCHITUATE RD FF		STREET ADDRESS		
CITY-ST-ZIP	FRAMINGHAM, MA 01701		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	APPEL, ALFRED		NAME		
STREET ADDRESS	770 COCHITUATE RD.		STREET ADDRESS		
CITY-ST-ZIP	FRAMINGHAM, MA 01701		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCCARLEY, ANN		NAME		
STREET ADDRESS	770 COCHITUATE RD.		STREET ADDRESS		
CITY-ST-ZIP	FRAMINGHAM, MA 01701		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	REYNOLDS, MARY		NAME		
STREET ADDRESS	770 COCHITUATE RD.		STREET ADDRESS		
CITY-ST-ZIP	FRAMINGHAM, MA 01701		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NAYLE, JEFFREY		NAME		
STREET ADDRESS	770 COCHITUATE RD		STREET ADDRESS		
CITY-ST-ZIP	FRAMINGHAM, MA 01701		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ENGLISH, EDMOND		NAME	Bernard Cammarata	
STREET ADDRESS	770 COCHITUATE ROAD		STREET ADDRESS	770 Cochituate Road	
CITY-ST-ZIP	FRAMINGHAM, MA 01701		CITY-ST-ZIP	FRAMINGHAM MA 01701	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Sam Moore</i>			Date: <i>2-21-06</i>		Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

ATTACHMENT

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 02/14/2006

MARSHALLS OF MA, INC. OFFICERS AND DIRECTORS SEPTEMBER 13, 2005

PRESIDENT	ERNIE HERRMAN
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	BERNARD CAMMARATA
VICE PRESIDENT	PAUL KANGAS
VICE PRESIDENT	JEFFREY NAYLOR
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	DAVID WEINER
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
SECRETARY / CLERK	ANN MCCAULEY
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
ASSISTANT SECRETARY ASSISTANT CLERK	SUSAN BEAUMONT
ASSISTANT SECRETARY ASSISTANT CLERK	LISA SCHWARTZ
CHAIRMAN OF THE BOARD	ALEX SMITH
DIRECTOR	JEFFREY NAYLOR
DIRECTOR	BERNARD CAMMARATA

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 07, 2005 - JUNE 06, 2006