

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004602

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: MARSHALLS OF MA, INC.

## Current Principal Place of Business:

770 COCHITUATE RD.  
FRAMINGHAM, MA 01701

## New Principal Place of Business:

## Current Mailing Address:

770 COCHITUATE RD.  
CORP TAX DEPT J5S  
FRAMINGHAM, MA 01701 US

## New Mailing Address:

770 COCHITUATE RD.  
ATTN: CORP TAX DEPT J5S  
FRAMINGHAM, MA 01701 US

FEI Number: 04-2261984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRMAN, ERNIE  
Address: 770 COCHITUATE RD FF  
City-St-Zip: FRAMINGHAM, MA 01701

Title: V ( ) Delete  
Name: APPEL, ALFRED  
Address: 770 COCHITUATE RD.  
City-St-Zip: FRAMINGHAM, MA 01701

Title: S ( ) Delete  
Name: MCCARLEY, ANN  
Address: 770 COCHITUATE RD.  
City-St-Zip: FRAMINGHAM, MA 01701

Title: T ( ) Delete  
Name: REYNOLDS, MARY  
Address: 770 COCHITUATE RD.  
City-St-Zip: FRAMINGHAM, MA 01701

Title: D ( ) Delete  
Name: NAYLOR, JEFFREY  
Address: 770 COCHITUATE RD  
City-St-Zip: FRAMINGHAM, MA 01701

Title: V ( ) Delete  
Name: CAMMARATA, BERNARD  
Address: 770 COCHITUATE ROAD  
City-St-Zip: FRAMINGHAM, MA 01701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRMAN, ERNIE  
Address: 770 COCHITUATE RD  
City-St-Zip: FRAMINGHAM, MA 01701

Title: V (X) Change ( ) Addition  
Name: APPEL, ALFRED  
Address: 770 COCHITUATE RD  
City-St-Zip: FRAMINGHAM, MA 01701

Title: S (X) Change ( ) Addition  
Name: MCCARLEY, ANN  
Address: 770 COCHITUATE RD  
City-St-Zip: FRAMINGHAM, MA 01701

Title: T (X) Change ( ) Addition  
Name: REYNOLDS, MARY B  
Address: 770 COCHITUATE RD  
City-St-Zip: FRAMINGHAM, MA 01701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MEYROWITZ, CAROL  
Address: 770 COCHITUATE ROAD  
City-St-Zip: FRAMINGHAM, MA 01701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED APPEL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

V

04/21/2008

\_\_\_\_\_  
Date