

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90497 004 ***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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Corp Tax J S S

CHECK HERE IF MAKING CHANGES

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SEE ATTACHED LIST <input type="checkbox"/> Delete MEYROWITZ, CAROL 770 COCHITUATE ROAD FRAMINGHAM MA 01701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V <input type="checkbox"/> Delete APPEL, ALFRED 770 COCHITUATE RD. FRAMINGHAM MA 01701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S <input type="checkbox"/> Delete MELTZER, JAY H 770 COCHITUATE RD. FRAMINGHAM MA 01701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T <input type="checkbox"/> Delete REYNOLDS, MARY 770 COCHITUATE RD. FRAMINGHAM MA 01701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete CAMPBELL, DONALD 770 COCHITUATE RD. FRAMINGHAM MA 01701 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete ENGLISH, EDMOND 770 COCHITUATE ROAD FRAMINGHAM MA 01701 |

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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* **ALFRED APPEL VICE PRESIDENT** APR 16 2003 508 396 2300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10082156

F96000004602

MARSHALLS OF MA, INC.

OFFICERS & DIRECTORS

FEBRUARY 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):

ANNUAL MEETING
FIRST TUESDAY IN JUNE

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

TERM OF OFFICE FOR
ALL OF THE ABOVE:
JUNE 04, 2002 - JUNE 03, 2003