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<sup>o</sup> rincipal Pla	ace of Busines	3S		2a.	Mailing Address				4. FEI Number 04-2777693		<i>F</i>	applied For
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Suite, Apt. # ATTN: (	CORP TA	AX DEPT	RT 15	27	ATTN: CORP	TAX DE	PT RT 1	E	5. Certificate of Status Desired			Required
770 GQ FRAMII	ICHITUAT NGHAM,	TE ROAD MA 01701		28	770 COCHITU FRAMINGHAN	ATE RO 1. MA 0	1701		6. Election Campaign Financing Trust Fund Contribution			May Be I to Fees
Zip		Country		$\Box$	Zip	Cour			8. This corporation has liability for Florida Statutes X Yes	intangible	tax under s	199.032,
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	D STATES 1 HAYES ST.	CORPORATIO	ON COMP	ANY			B2 Street Addre	955	(P.O. Box Number is Not Acceptal	ole)	•.	
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Pursuant t	to the provisio	ons of Sections	607.0502 a	ind 60	7.1508, Florida Statute	e the abo	84 City ve-named corpora	ation	n submits this statement for the pu	Formula of the contract of the	changing its n	egistered offic
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SIGNATURE:

SIGNATURE AND TYPED OR PRINCED BASE OF SIGNING OFFICER OR DIRECTOR

ALED CO. ADDET

APR 15 1996
VICE PRESIDENT Date OF Destrict Proces

MARSHALLS OF ROSEVILLE, MINN., INC.

MARSHALLS OF RICHFIELD, MN., INC.

MARSHALLS INC. AND ALL SUBSIDIARIES

OFFICERS & DIRECTORS

MARCH 14, 1996

PRESIDENT

RICHARD LESSER

VICE PRESIDENT

ALFRED APPEL

VICE PRESIDENT

DONALD CAMPBELL

VICE PRESIDENT

DAVID WEINER

VICE PRESIDENT

IRVING RITZ

TREASURER

STEVEN R. WISHNER

ASSISTANT TREASURERY
ASSISTANT SECRETARY

MARY B. REYNOLDS

SECRETARY

JAY H. MELTZER

ASSISTANT SECRETARY

KEVIN FOX

ASSISTANT SECRETARY

ANN MCCAULEY

CHAIRMAN BOARD OF DIRECTORS

BERNARD CAMMARATA

DIRECTOR

DONALD CAMPBELL

DIRECTOR

RICHARD LESSER

BUSINESS ADDRESS

ANNUAL MEETING

(FOR ALL OF THE ABOVE):

FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT. 770 COCHITUATE ROAD FRAMINGHAM, MA 01701 TERM OF OFFICE FOR ALL OF THE ABOVE: MARCH 14, 1996 - JUNE 4,1996