CORPOR ANNUAL 1	FIT RATION REPORT	ING FEE A	FL	ORIDA DEPARTME Sandra B. Mo Secretary of DIVISION OF COR	ENT OF STATE ortham f State		fglof ²
CUME	NT#	J35248	3	(0)			
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MAHSHA	LLS OF BU	THIOH DEAD))				
ipal Place of Bi	usiness		Mailing Ad	ddress			
C/O TAX DEPT. 200 BRICKSTONE SO. ANDOVER MA 01810				tax dept. Brickstone so.			
				OVER MA 01810		3. Date incorporated or Qualified 04/26/1995	
						09/26/1986 4. FEI Numbor	Applied For
rincipal Place o	of Business		2a. Mailin	g Address		04-2930108	Not Applicable
i a a H ot			26 Suite,	Apt. #, etc.	Y DEPT RT 18	5. Certificate of Status Desired	\$8.75 Additional Fee Required
uite, Apt. #, et	A NEW D	EPT RT 1E	:	. AADD TA		Election Campaign Financing	g \$5.00 May Be
Magage Cu	RP TAXD BLANTER HAM.MA	OAD		COCHITUAT WINGHAM, N		Trust Fund Contribution	☐ Added to Fees
CONTRACTOR	HWW MY	01701 country	FRA) -		8. This corporation has liability Florida Statutes	for intangible tax under s 199.032, Yes No
	1951		29		30	10. Name and Address of Ne	w Registered Agent
9	9. Name and	Address of Current	t Registered	Agent			
					81 Name		
					111	ess (P.O. Box Number is Not Acce	eptable)
UNITED S	STATES COF	RPORATION COM			82 Street Addr	ess (P.O. Box Number is Not Acce	eptable)
UNITED S 1201 HA' STE, 105	STATES COP YES ST.	RPORATION COM			82 Street Addr	ess (P.O. Box Number is Not Acce	R5 Zip Code
UNITED S 1201 HA' STE. 105 TALLAHA	STATES COF YES ST. S ASSEE FL 32	RPORATION COM	PANY		82 Street Addr 83 84 City		FL 85 Zip Code
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SIGNATURE AND TYPED OR DAILYTED NAME OF SIGNING OFFICER OR DIRECTOR VICE PHE SIDENT

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 TREASURER\
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
(FOR ALL OF THE ABOVE):

ANNUAL MEETING FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD

TERM OF OFFICE FOR ALL OF THE ABOVE:

FRAMINGHAM, MA 01701

MARCH 14, 1996 - JUNE 4,1996