CORF ANNU	ROFIT PORATION AL REPORT 1 <b>996</b>		Sandra I Secreta	RTMENT OF STATE  B. Mortham  ry of State  CORPORATIONS	9	glogz	
L Corporation			0027449 (6 S-Atlantic, FL., INC	•			
Principal Place of 200 BRICKS C/O TAX D ANDOVER I	stone so. Ept.		Mailing Address  200 BRICKSTONE SC C/O TAX DEPT ANDOVER MA 01810 US		3. Date_incorporated or Qualified		
					04/14/1993	3a. Date of Last R 05/17/1	
Principal Plac	ce of Business		2a. Mailing Address 26		4. FEI Number 04-3233789		Applied For Not Applicable
Suite, Apt. #		PT RT 1E	Suite, Apt. #, etc.	TAX DEPT RT 1	5. Certificate of Status Desired		Additional Required
At Uselo	ORP TAX DE	AD	City & State on 11711	ATE DOAD	Election Campaign Financing     Trust Fund Contribution	\$5.0	0 May Be
FRAMIN	CHAM MASSI	<b>701</b>	ZIP	<del></del>	8. This corporation has liability for	intangible tax under s	d to Fees 199.032,
l	25 9. Name and Add	ress of Current I	[29] Registered Agent	[30]	Florida Statutes 2 Ye  10. Name and Address of New	s No Registered Agent	
* 14.4777	ATATEA CARRO	DATION COMP	ANN	81 Name			
	STATES CORPO	RATION COMP	ANY	82 Street Add	ress (P.O. Box Number is Not Accepta	ble)	"
12311	IAYES SI.			i I	· · · · · · · · · · · · · · · · · · ·		
STE. 16				83			
STE. 16				83   84   City		FL 85 Z1	o Code
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APR 15 1996 SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNATURE OF DIRECTOR ... VICE EDECINENT Oc Daytima Phone # 1 /0.4

2 of 2

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