

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840254

Entity Name: C. & J. CLARK RETAIL, INC.

Current Principal Place of Business:

60 TOWER ROAD
WALTHAM, MA 02451

Current Mailing Address:

60 TOWER ROAD
WALTHAM, MA 02451 US

FEI Number: 23-2051239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title VP, DIRECTOR, TREASURER
Name SANTAGATE, JAMES
Address 60 TOWER ROAD
City-State-Zip: WALTHAM MA 02451

Title ASST. SECRETARY
Name GALLUZZO, DAVID
Address 60 TOWER ROAD
City-State-Zip: WALTHAM MA 02451

Title PRESIDENT, DIRECTOR
Name GARY, CHAMPION
Address 60 TOWER ROAD
City-State-Zip: WALTHAM MA 02451

Title SECRETARY, DIRECTOR
Name THOMAS, WHITE J
Address 60 TOWER ROAD
City-State-Zip: WALTHAM MA 02451

I hereby 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 all other like empowered.

SIGNATURE: DAVID GALLUZZO

ASSISTANT SECRETARY 06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date