

2024 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: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR / OFFICER
Name QUIRKE, PETER
Address 60 TOWER ROAD
City-State-Zip: WALTHAM MA 02451

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

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

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

Title OFFICER
Name ARDINI, STACEY
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: PETER QUIRKE

**DIRECTOR, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date