2022 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

FILED Apr 11, 2022

Secretary of State

5798670516CC

Officer/Director Detail:

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

TitlePRESIDENT, DIRECTORTitleSECRETARY, DIRECTORNameGARY, CHAMPIONNameTHOMAS, WHITE JAddress60 TOWER ROADAddress60 TOWER ROAD

City-State-Zip: WALTHAM MA 02451 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

Electronic Signature of Signing Officer/Director Detail

ASST SECRETARY

04/11/2022

Date