

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004602

**Entity Name:** MARSHALLS OF MA, INC.

**Current Principal Place of Business:**

770 COCHITUATE ROAD  
FRAMINGHAM, MA 01701

**Current Mailing Address:**

770 COCHITUATE ROAD  
FRAMINGHAM, MA 01701 US

**FEI Number:** 04-2261984

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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  
Name KANGAS, PAUL  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title ASSISTANT VICE PRESIDENT  
Name MARDEROSIAN, KENNETH  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title SECRETARY  
Name KELLY, ALICIA C.  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title ASSISTANT SECRETARY  
Name BEAUMONT, SUSAN  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title ASSISTANT SECRETARY  
Name BLACK, ELIZABETH  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title ASSISTANT SECRETARY  
Name SCHWARTZ, LISA  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title DIRECTOR  
Name AVERILL, DAVID  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title DIRECTOR  
Name FARRELL, ERICA  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

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*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 AVERILL

**VICE PRESIDENT**

**04/02/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name FARRELL, ERICA  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title CHAIRMAN OF THE BOARD  
Name AVERILL, DAVID  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title VP  
Name MIESZCZANSKI, CHRISTOPHER  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title VP  
Name O'ROURKE, JOHN  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title VP  
Name AVERILL, DAVID  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title TREASURER  
Name FARRELL, ERICA  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title DIRECTOR  
Name MIESZCZANSKI, CHRISTOPHER  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title PRESIDENT  
Name BENJAMIN, PETER  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title VP  
Name KLINGER, JOHN  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701

Title VP  
Name GOLDENBERG, SCOTT  
Address 770 COCHITUATE ROAD  
City-State-Zip: FRAMINGHAM MA 01701