

2019 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 AVERILL, DAVID
Address 27 CARL ROAD
City-State-Zip: WALPOLE MA 02081

Title VP
Name GOLDENBERG, SCOTT
Address 40 WOODS CROSSING
City-State-Zip: HOLLISTON MA 01746

Title VP
Name HAYES, MATTHEW
Address 18 SAUNDERS ROAD
City-State-Zip: SUDBURY MA 01776

Title VP
Name KANGAS, PAUL
Address 23 BRIDLE PATH
City-State-Zip: FRANKLIN MA 02038

Title SECRETARY
Name KELLY, ALICIA C.
Address 37 JACKSON ROAD
City-State-Zip: WELLESLEY MA 02481

Title VP
Name KLINGER, JOHN
Address 67 GREYSTONE LANE
City-State-Zip: SUDBURY MA 01776

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

Title TREASURER
Name REYNOLDS, MARY
Address 226 GROVE STREET
City-State-Zip: LEXINGTON MA 02420

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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

03/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name REYNOLDS, MARY
Address 226 GROVE STREET
City-State-Zip: LEXINGTON MA 02420

Title DIRECTOR
Name KLINGER, JOHN
Address 67 GREYSTONE LANE
City-State-Zip: SUDBURY MA 01776

Title DIRECTOR
Name AVERILL, DAVID
Address 27 CARL ROAD
City-State-Zip: WALPOLE MA 02081

Title DIRECTOR
Name REYNOLDS, MARY
Address 226 GROVE STREET
City-State-Zip: LEXINGTON MA 02420