

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004602

Entity Name: MARSHALLS OF MA, INC.

Current Principal Place of Business:

770 COCHITUATE RD.
FRAMINGHAM, MA 01701

Current Mailing Address:

770 COCHITUATE RD.
ATTN: CORP TAX DEPT J5S
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 P
Name SHERR, RICHARD
Address 770 COCHITUATE RD
City-State-Zip: FRAMINGHAM MA 01701

Title V
Name APPEL, ALFRED
Address 770 COCHITUATE RD
City-State-Zip: FRAMINGHAM MA 01701

Title S
Name MCCAULEY, ANN
Address 770 COCHITUATE RD
City-State-Zip: FRAMINGHAM MA 01701

Title T
Name REYNOLDS, MARY B
Address 770 COCHITUATE RD
City-State-Zip: FRAMINGHAM MA 01701

Title VP
Name NAYLOR, JEFFREY
Address 770 COCHITUATE RD
City-State-Zip: FRAMINGHAM MA 01701

Title V
Name KANGAS, PAUL
Address 770 COCHITUATE ROAD
City-State-Zip: FRAMINGHAM MA 01701

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: ALFRED APPEL

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date