

**2016 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            PRESIDENT  
Name            SHERR, RICHARD  
Address        770 COCHITUATE RD.  
City-State-Zip: FRAMINGHAM MA 01701

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

Title            TREASURER AND DIRECTOR  
Name            REYNOLDS, MARY B  
Address        770 COCHITUATE RD.  
City-State-Zip: FRAMINGHAM MA 01701

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

Title            DIRECTOR  
Name            JOHN, KLINGER  
Address        770 COCHITUATE RD.  
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:** MARY B. REYNOLDS

**TREASURER**

**04/14/2016**

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

\_\_\_\_\_  
Date