

2014 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 JS
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 VP
Name APPEL, ALFRED
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
Name REYNOLDS, MARY B
Address 770 COCHITUATE RD.
City-State-Zip: FRAMINGHAM MA 01701

Title VP
Name AVERILL, DAVID
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: ALFRED APPEL

VICE PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date