

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 626841 (1)
1. Corporation Name
MARSHALL'S DEPARTMENT STORES OF ORLANDO, FLA., I
NC.



Principal Place of Business
200 BRICKSTONE SQ.
C/O TAX DEPT.
ANDOVER MA 01810

Mailing Address
200 BRICKSTONE SQ.
C/O TAX DEPT.
ANDOVER MA 01810

3. Date Incorporated or Qualified 06/20/1979 3a. Date of Last Report 04/26/1995

2. Principal Place of Business
21 ATTN: CORP TAX DEPT RT 1E
22 770 COCHITUATE ROAD
FRAMINGHAM, MA 01701
23
24 Zip Country 25
2a. Mailing Address
26 ATTN: CORP TAX DEPT RT 1E
27 770 COCHITUATE ROAD
FRAMINGHAM, MA 01701
28 Zip Country 29 30

4. FEI Number 04-2675235 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
UNITED STATE CORP CO
226 W GEORGIA ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE PD
NAME GOLDSTEIN, STANLEY
STREET ADDRESS ONE THEALL RD
CITY-ST-ZIP RYE NY
TITLE D
NAME WARREN FEIDBERG
STREET ADDRESS 200 BRICKSTONE SQ
CITY-ST-ZIP ANDOVER MA
TITLE COP
NAME ROSSI, JERRY
STREET ADDRESS 200 BRICKSTONE SQ.
CITY-ST-ZIP ANDOVER MA
TITLE T
NAME COHEN, IRWIN
STREET ADDRESS 200 BRICKSTONE SQ.
CITY-ST-ZIP ANDOVER MA
TITLE VP
NAME AMBRO, J. G
STREET ADDRESS 200 BRICKSTONE SQ.
CITY-ST-ZIP ANDOVER MA
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHED LIST

200001788852
-04/22/96--01056--004
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

ADD 1 F 100R

SIGNATURE: _____ VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ALFRED APPEL
Daytime Phone # CS 4/21/96

CR2E034 (12/95)

2 of 2

MARSHALLS OF ROSEVILLE, MINN., INC.
MARSHALLS OF RICHFIELD, MN., INC.
MARSHALLS INC. AND ALL SUBSIDIARIES
OFFICERS & DIRECTORS
MARCH 14, 1996

PRESIDENT

RICHARD LESSER

VICE PRESIDENT

ALFRED APPEL

VICE PRESIDENT

DONALD CAMPBELL

VICE PRESIDENT

DAVID WEINER

VICE PRESIDENT

IRVING RITZ

TREASURER

STEVEN R. WISNER

ASSISTANT TREASURER/
ASSISTANT SECRETARY

MARY B. REYNOLDS

SECRETARY

JAY H. MELTZER

ASSISTANT SECRETARY

KEVIN FOX

ASSISTANT SECRETARY

ANN MCCAULEY

CHAIRMAN BOARD OF DIRECTORS

BERNARD CAMMARATA

DIRECTOR

DONALD CAMPBELL

DIRECTOR

RICHARD LESSER

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

ANNUAL MEETING
FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

TERM OF OFFICE FOR
ALL OF THE ABOVE:
MARCH 14, 1996 - JUNE 4, 1996