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May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 840254 (7)  
1. Corporation Name  
C. & J. CLARK RETAIL, INC.



Principal Place of Business  
520 S. BROAD ST.  
KENNETT SQUARE PA 19348

Mailing Address  
520 S. BROAD ST.  
KENNETT SQUARE PA 19348

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 600 S. BROAD ST.  
Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25  
2a. Mailing Address  
26 600 S. BROAD ST.  
Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

3. Date Incorporated or Qualified  
03/21/1978  
4. FEI Number  
23-2051239  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	TAS	BALSINGER, C. W.	235 DOUGLASS DR. DOUGLASSVILLE PA	<input checked="" type="checkbox"/>
	DP	N. G. FULLER	17 HIGHGROFT WAY HOPKINTON MA	<input type="checkbox"/>
	DPFS	SALZANO, J.R.	520 S BROAD ST KENNETT SQUARE PA	<input type="checkbox"/>
	CAS	K. J. MCCARTHY	79 W. ESSEX AVE. LANSLOWNE PA	<input type="checkbox"/>
	D	INFANTINO, R.J.	121 WINDSOR RD WABAN MA	<input type="checkbox"/>
				<input type="checkbox"/>

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
	D	PARKER, T	600 S. BROAD STREET KENNETT SQUARE, PA 19348																				
								DIVIS		520 CHARLESBANK ROAD NEWTON, MA 02458		S		62 PAUL LANE GLEN MILLS, PA 19342						S	DAVID P. GETTS	455 SHADY LANE Huntingdon Valley, PA 19006	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address.

SIGNATURE

David P. Getts

11/27/98

CR2E034 (10/97)