2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 840254** May 08, 2000 8:00 am Secretary of State 1. Entity Name C. & J. CLARK RETAIL, INC. 05-08-2000 90148 028 ***150.00 Principal Place of Business Mailing Address 600 S BROAD ST 600 S BROAD ST KENNETT SQUARE PA 19348-3346 **KENNETT SQUARE PA 19348** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 23-2051239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name' CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME PARKER, T NAME STREET ADDRESS 600 S BROAD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE PA 19348 ☐ Addition ☐ Change DP ☐ Delete TITLE NAME NAME n. G. Fuller STREET ADDRESS 17 HIGHGROFT WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOPKINTON MA ☐ Addition Change ☐ Delete TITLE TITLE SALZANO, J.R. NAME NAME STREET ADDRESS STREET ADDRESS 520 CHARLESBANK RD CITY-ST-ZIP CITY-ST-ZIP **NEWTON MA 02158** Change ☐ Addition ☐ Delete TITLE TITLE NAME ARCHER, RICHARD NAME STREET ADDRESS STREET ADDRESS 10 CARRIAGE HOUSE WAY CITY-ST-ZIP CITY-ST-ZIP MEDWAY MA 02053 Addition ☐ Change ☐ Delete TITLE TITLE. NAME INFANTINO, R.J. NAME STREET ADDRESS STREET ADDRESS 121 WINDSOR RD CITY-ST-ZIP CITY-ST-7IP WABAN MA ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME DAVID P GETTS STREET ADDRESS STREET ADDRESS 455 SHADY LN CITY-ST-ZIP CITY-ST-7IP **HUNTINGDON VALLEY PA 19006**

13. 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 report or supplemental 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 of true empowered to excute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all oper like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

610 925-1780

Daytime Phone #