2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 840254** 1. Entity Name C. & J. CLARK RETAIL, INC. 04-16-2001 90268 031 ***150.00 Principal Place of Business Mailing Address 600 S BROAD ST 600 S BROAD ST KENNETT SQUARE PA 19348 KENNETT SQUARE PA 19348 947370 lus 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-2051239 Not Applicable Country \$8.75 Additional Zip Country 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 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE TITLE PARKER, T NAME STREET ADDRESS STREET ADDRESS 600 S BROAD ST CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE PA 19348 TITLE DP Delete NAME N. G. FULLER STREET ADDRESS 17 HIGHGROFT WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOPKINTON MA ☐ Addition ☐ Delete TITLE TITLE SALZANO, J.R. NAME NAME STREET ADDRESS 520 CHARLESBANK RD STREET ADDRESS 7 SEXTON FARM Rd CITY-ST-ZIP CITY-ST-ZIP **NEWTON MA 02158** ☐ Addition ☐ Delete TITLE TITLE ARCHER, RICHARD NAME NAME STREET ADDRESS 10 CARRIAGE HOUSE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDWAY MA 02053 D b Addition Change TIT! F ☐ Delete TITLE INFANTINO, R.J. NAME NAME STREET ADDRESS 121 WINDSOR RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WABAN MA S ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute 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 other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

DAVID P GETTS

455 SHADY LN

HUNTINGDON VALLEY PA 19006

SIGNING OFFICER OF DIRECTOR