

FILED
May 30, 2002 8:00 am
Secretary of State

05-06-2002 90244 049 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840254

1. Entity Name
C. & J. CLARK RETAIL, INC.

Principal Place of Business
600 S BROAD ST
KENNETT SQUARE PA 19348
US

Mailing Address
600 S BROAD ST
KENNETT SQUARE PA 19348
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 23-2051239
Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. PARKER, T 600 S BROAD ST KENNETT SQUARE PA 19348 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SALZANO, J.R. 7 SEXTON FARM RD WALPOLE MA 02081 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARCHER, RICHARD 10 CARRIAGE HOUSE WAY MEDWAY MA 02053 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP INFANTINO, R.J. 121 WINDSOR RD WABAN MA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVID P. GETTS 455 SHADY LN HUNTINGDON VALLEY PA 19008 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 or other like empowered.

SIGNATURE: [Signature] 4/16/02 610-925-1780
Date Daytime Phone #

CR2E034 (9/01)

THE **Clarks** COMPANIES, N.A.

Attachment
3319

Clarks England
Bostonian
Hanover

840254

Below is a copy of the report for the year ended 31st March 2002. The report is available on the company website at www.clarks.com.

THE CLARKS COMPANIES, N.A.
415 McFarlan Road
Suite 202
Kennett Square, PA 19348
TEL 610-925-1780
FAX 610-925-1784

May 21, 2002

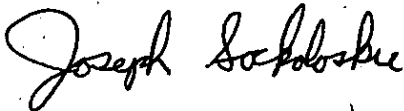
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sirs:

In response to your letter dated May 13, 2002 (attached) concerning C & J Clark Retail, Inc. annual report I have enclosed a list of officers and directors with their appropriate titles.

Thank you for your cooperation. If you should have any questions please call us at (610) 925-1780.

Sincerely,



Joseph Sockoloskie
Senior Tax Accountant

Attachment 33114 840254

C & J CLARK RETAIL, INC.
OFFICERS AND DIRECTORS

NAME	TITLE	EXPIRATION OF TERM	ADDRESS
T. PARKER	DIRECTOR	04/2003	600 SOUTH BROAD STREET KENNETT SQUARE, PA 19348
R. INFANTINO	DIRECTOR	04/2003	121 WINDSOR ROAD WABAM, MA. 02468
J. R. SALZANO	DIRECTOR/EXECUTIVE VICE PRESIDENT FINANCE/SECRETARY	04/2003	7 SEXTON FARM ROAD WALPOLE, MA. 02081
R. INFANTINO	PRESIDENT	04/2003	121 WINDSOR ROAD WABAM, MA. 02468
D. P. GETTS	ASST. SECRETARY	04/2003	455 SHADY LANE HUNTINGTON VALLEY, PA. 19006
MARK BOUCKLEY	ASST. SECRETARY	04/2003	6 Perry Street Brookline, MA.. 02445