

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90152 025 ***150.00

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

11012875



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-2051239

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **PARKER, T**
STREET ADDRESS **600 S BROAD ST**
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **P. BOLLIGER**
STREET ADDRESS **600 South Broad Street**
CITY-ST-ZIP **Kennett Square PA 19348**

TITLE **DVS** ☐ Delete
NAME **SALZANO, J.R.**
STREET ADDRESS **7 SEXTON FARM RD**
CITY-ST-ZIP **WALPOLE MA 02081**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **BUCKLEY, MARK**
STREET ADDRESS **6 PERRY STREET #6**
CITY-ST-ZIP **BROOKLINE MA 02445**

TITLE ☒ Change ☐ Addition
NAME **Bouckley**
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **INFANTINO, R.J.**
STREET ADDRESS **121 WINDSOR RD**
CITY-ST-ZIP **WABAN MA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **DAVID P GETTS**
STREET ADDRESS **455 SHADY LN**
CITY-ST-ZIP **HUNTINGDON VALLEY PA 19006**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID P GETTS

4/10/03

610-925-1782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)