

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005930

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE CLARKS COMPANIES FOUNDATION CORPORATION

Current Principal Place of Business:

156 OAK ST.
NEWTON UPPER FALLS, MA 02464

New Principal Place of Business:

Current Mailing Address:

620 S UNION ST
KENNETT SQUARE, PA 19348

New Mailing Address:

156 OAK ST.
NEWTON UPPER FALLS, MA 02464

FEI Number: 20-4511300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INFANTINO, ROBERT
Address: 156 OAK ST.
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: EVCF
Name: SALZANO, JAMES
Address: 156 OAK ST.
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: VD
Name: GETTS, DAVID
Address: 156 OAK ST.
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: CC
Name: FEINGURSON, JANE
Address: 126 OAK ST
City-St-Zip: NEWTON UPPER FALLS, MA 02464

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID P GETTS

VD

04/28/2010

Electronic Signature of Signing Officer or Director

Date