2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005930

FILED Apr 25, 2011 Secretary of State

Entity Name: THE CLARKS COMPANIES FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

156 OAK ST.

NEWTON UPPER FALLS, MA 02464

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Γitle: I

Name: ISRAEL, JASON Address: 156 OAK ST.

City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: DIR

Name: SALZANO, JAMES Address: 156 OAK ST.

City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: VP

Name: JARVIS, KARLA Address: 156 OAK ST.

City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: TREA

Name: SCHULER, SHARON

Address: 156 OAK ST

City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: SEC

Name: GLAZER, MARGIE Address: 156 OAK STREET

City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: DIR

Name: FEIGENSEN, JANE Address: 156 OAK STREET

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: SHARON SCHULER TREA 04/25/2011