

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001933

Entity Name: RCG MISSISSIPPI, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

920 WINTER STREET
WALTHAM, MA 02451

New Principal Place of Business:

920 WINTER STREET
TAX DEPT
WALTHAM, MA 02451

Current Mailing Address:

920 WINTER STREET
WALTHAM, MA 02451

New Mailing Address:

920 WINTER STREET
TAX DEPT
WALTHAM, MA 02451

FEI Number: 62-1628022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DP
Name: POWELL, RICE
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: SV
Name: KOTT, DOUGLAS G
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: TV
Name: FAWCETT, MARK
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: AT
Name: LIEBERMAN, MARC
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: AT
Name: COLANTONIO, PAUL
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: DV
Name: GILPIN, TERRY
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL COLANTONIO

AT

04/15/2011

Electronic Signature of Signing Officer or Director

Date