


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90022 027 ***150.00

DOCUMENT # F96000004602 1. Entity Name MARSHALLS OF MA, INC.					
Principal Place of Business 770 COCHITUATE RD. FRAMINGHAM, MA 01701			Mailing Address 770 COCHITUATE RD. CORP TAX ISS FRAMINGHAM, MA 01701 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-2261984	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERRMAN, ERNIE 770 COCHITUATE RD FF FRAMINGHAM, MA 01701	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V APPEL, ALFRED 770 COCHITUATE RD. FRAMINGHAM, MA 01701	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCCARLEY, ANN 770 COCHITUATE RD. FRAMINGHAM, MA 01701	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REYNOLDS, MARY 770 COCHITUATE RD. FRAMINGHAM, MA 01701	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NAYLE, JEFFREY 770 COCHITUATE RD FRAMINGHAM, MA 01701	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGLISH, EDMOND 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bernard Cammarata 770 Cochituate Road Framingham ma 01701	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u><i>Sam Moore</i></u> 2.24.06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40025048

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02/14/2006

MARSHALLS OF MA, INC. OFFICERS AND DIRECTORS SEPTEMBER 13, 2005

PRESIDENT	ERNIE HERRMAN
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	BERNARD CAMMARATA
VICE PRESIDENT	PAUL KANGAS
VICE PRESIDENT	JEFFREY NAYLOR
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	DAVID WEINER
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
SECRETARY / CLERK	ANN MCCAULEY
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
ASSISTANT SECRETARY ASSISTANT CLERK	SUSAN BEAUMONT
ASSISTANT SECRETARY ASSISTANT CLERK	LISA SCHWARTZ
CHAIRMAN OF THE BOARD	ALEX SMITH
DIRECTOR	JEFFREY NAYLOR
DIRECTOR	BERNARD CAMMARATA

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

ANNUAL MEETING
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL OF THE ABOVE:
JUNE 07, 2005 - JUNE 06, 2006