

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G25751** (0)

1. Corporation Name

**MARSHALLS DEPARTMENT STORE OF DELRAY BEACH, FL.,  
INC.**



Principal Place of Business

Mailing Address

**200 BRICKSTONE SQ.  
P.O. BOX 9030  
ANDOVER MA 01810-7930**

**200 BRICKSTONE SQ.  
P.O. BOX 9030  
ANDOVER MA 01810-7930**

3. Date Incorporated or Qualified  
**02/28/1983**

3a. Date of Last Report  
**04/25/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

**ATTN: CORP TAX DEPT RT 1E**

**ATTN: CORP TAX DEPT RT 1E**

**770 COCHITUATE ROAD  
FRAMINGHAM, MA 01701**

**770 COCHITUATE ROAD  
FRAMINGHAM, MA 01701**

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number  
**04-2781422**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY  
1201 HAYES ST.  
STE. 105  
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VPS**  
NAME **AMBRO, J. G.**  
STREET ADDRESS **ONE THEALL RD**  
CITY-ST-ZIP **RYE NY**

☒ DELETE

TITLE **D**  
NAME **GOLDSTEIN, STANLEY**  
STREET ADDRESS **ONE THEALL ROAD**  
CITY-ST-ZIP **RYE NY**

☒ DELETE

TITLE **T**  
NAME **COHEN, IRWIN**  
STREET ADDRESS **200 BRICKSTONE SQ.**  
CITY-ST-ZIP **ANDOVER MA**

☒ DELETE

TITLE **D**  
NAME **FEIDBERG, WARREN**  
STREET ADDRESS **200 BRICKSTONE SQUARE**  
CITY-ST-ZIP **ANDOVER MA**

☒ DELETE

TITLE **PCO**  
NAME **ROSSI, JERRY**  
STREET ADDRESS **200 BRICKSTONE SQ.**  
CITY-ST-ZIP **ANDOVER MA**

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**SEE ATTACHED LIST** ☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**200001788832**  
**-04/22/96--01056--002**  
**\*\*\*200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

**APR 15 1996**

Date

Daytime Phone #

**15 11/21/96**

CR2E034 (12/95)

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MARSHALLS OF ROSEVILLE, MINN., INC.  
MARSHALLS OF RICHFIELD, MN., INC.  
MARSHALLS INC. AND ALL SUBSIDIARIES  
OFFICERS & DIRECTORS  
MARCH 14, 1996

PRESIDENT

RICHARD LESSER

VICE PRESIDENT

ALFRED APPEL

VICE PRESIDENT

DONALD CAMPBELL

VICE PRESIDENT

DAVID WEINER

VICE PRESIDENT

IRVING RITZ

TREASURER

STEVEN R. WISHNER

ASSISTANT TREASURER/  
ASSISTANT SECRETARY

MARY B. REYNOLDS

SECRETARY

JAY H. MELTZER

ASSISTANT SECRETARY

KEVIN FOX

ASSISTANT SECRETARY

ANN MCCAULEY

CHAIRMAN BOARD OF DIRECTORS

BERNARD CAMMARATA

DIRECTOR

DONALD CAMPBELL

DIRECTOR

RICHARD LESSER

BUSINESS ADDRESS  
(FOR ALL OF THE ABOVE):

ANNUAL MEETING  
FIRST TUESDAY IN JUNE

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

TERM OF OFFICE FOR  
ALL OF THE ABOVE:  
MARCH 14, 1996 - JUNE 4, 1996