CORF ANNU	ROFIT PORATION AL REPORT	Sandi Secr	PARTMENT OF STATE ra B. Mortham etary of State DF CORPORATIONS	#	f l of 2	
OCUN	MENT # G6483	37 (9)			
Corporation		•				
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ncipal Place of 200 BRICKS C/O TAX DI ANDOVER N	TONE SOUARE. #228 EPT.	Mailing Address 200 BRICKSTONE C/O TAX DEPT. ANDOVER MA 018				
				3. Date incorporated or Qualified 10/12/1983	3a. Date of Last Re 04/26/19	995
Principal Pla	ce of Business	2a. Mailing Address 26		4. FEI Number 04-2801957	 _	Applied For Not Applicable
Suite, Apt. #		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75	Additiona!
ATTN: C	ORP TAX DEPT RT 1 CHITUATE ROAD		P. TAX DEPT RT. TUATE ROAD	6. Election Campaign Financing	\$5.00	Required May Be
FRAMIN	IGHAM, MA 01701 Country	28 FRAMINGH	AM, MA 01701	Trust Fund Contribution 8. This corporation has liability for		to Fees
	25	29	30	Florida Statutes 🔀 Ye	s 🗍 No	
	9. Name and Address of Curren	t Hegistered Agent	B1 Name	10. Name and Address of New	Registered Agent	
-	STATES CORPORATION COM	PANY	82 Street Add	iress (P.O. Box Number is Not Accepta	iple)	
1201 H	AYES ST.					
STE. 10)5		83			
STE. 10 TALLAH	05 HASSEE FL 32301				8 5 Zic	Code
TALLAH	HASSEE FL 32301		84 City	walles a book this statement for the or	FL	Code
TALLAH Pursuant to or registere	tASSEE FL 32301 the provisions of Sections 607.0502 d agent, or both, in the State of Floric	da. Such change was autho	84 City utes, the above-named corporation's boating the corporation's boating the corporation of the corpor	eration submits this statement for the pure and of directors. I hereby accept the app	FL urpose of changing its n	eaistered office
Pursuant to or registere familiar with	AASSEE FL 32301 the provisions of Sections 607.0502 d agent, or both, in the State of Floric n, and accept the obligations of, Secti	da. Such change was autho ion 607.0505, Florida Statut	84 City utes, the above-named corporated by the corporation's boates.	ard of directors. I hereby accept the app	urpose of changing its n pointment as registered	eaistered office
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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

4 . . .

RICHARD LESSER

VICE PRESIDENT

ALFRED APPEL

VICE PRESIDENT

DONALD CAMPBELL

VICE PRESIDENT

DAVID WEINER

VICE PRESIDENT

IRVING RITZ

TREASURER

STEVEN R. WISHNER

ASSISTANT TREASURERY
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