

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

Pg 1 of 2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J07079 (3)

1. Corporation Name  
MARSHALLS OF KENDALL, FL., INC.



Principal Place of Business

C/O TAX DEPT.  
200 BRICKSTONE SQ.  
ANDOVER MA 01810

Mailing Address

C/O TAX DEPT.  
200 BRICKSTONE SQ.  
ANDOVER MA 01810

3. Date Incorporated or Qualified  
04/01/1986

3a. Date of Last Report  
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 ATTN: CORP TAX DEPT RT 1E

26 Suite, Apt. #, etc.  
27 ATTN: CORP TAX DEPT RT 1E

23 770 GOCHITUATE ROAD  
FRAMINGHAM, MA 01701

28 770 GOCHITUATE ROAD  
FRAMINGHAM, MA 01701

24 Zip  
25 Country

29 Zip  
30 Country

4. FET Number  
04-2910087

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

6. 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
GOLDSTEIN, STANLEY  
ONE THEALL RD.  
RYE NY  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
ROSSI, JERRY  
200 BRICKSTONE SQ.  
ANDOVER MA  
☒ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPS  
AMBRO, J. G  
200 BRICKSTONE SQ.  
ANDOVER MA  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WARREN FEIDBERG  
200 BRICKSTONE SQ  
ANDOVER MA  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
☐ Change ☐ Addition  
SEE ATTACHED LIST

2 1 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
☐ Change ☐ Addition

3 1 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
☐ Change ☐ Addition

4 1 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
☐ Change ☐ Addition

5 1 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
☐ Change ☐ Addition

6 1 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP  
☐ Change ☐ Addition

900001788899  
-04/22/96-01056-022  
\*\*\*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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 15 1996

Date

Daytime Phone #

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\	MARY B. REYNOLDS
ASSISTANT SECRETARY	
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	ANNUAL MEETING
(FOR ALL OF THE ABOVE):	FIRST TUESDAY IN JUNE
ATTN: CORP. TAX DEPT.	TERM OF OFFICE FOR
770 COCHITUATE ROAD	ALL OF THE ABOVE:
FRAMINGHAM, MA 01701	MARCH 14, 1996 - JUNE 4, 1996