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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

Principal Place of Business

200 BRICKSTONE SOUARE. #357

C/O TAX DEPT.

J97620

(5)

DOCUMENT #
1. Corporation Name MARSHALLS OF TAMPA-NO. DALE MABRY, FL., INC.

Mailing Address C/O TAX DEPT.

200 BRICKSTONE SOUARE. #357

ANDOVER MA 01810

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2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Cortificate of Status Desired 2c. Cortificate of Status Desir	ANDOVER M	A 01810	ANDOVER MA 01810	-	3. Date Incorporated or Qualified 3a. 10/16/1987	Date of Last Repo 04/26/199			
Suite, Act #, etc. TAX DEPT RT 1E 26 APPROXICE (CPR) TAX DEPT RT 1E 27 7/0 GOCHTUATE ROAD 30 FIRAMINGHAM, MA 01701 20 FIRAMINGHAM, MA	6 Daniel Da		20 Mailing Address				• •		
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Trigoting Country	Suite, Apt. #	DD INADEL .	ATTN: COMP			18	5. Certificate of Status Desired	<b>**</b> • • • • •	
20	770 COCH	HAM, MA 01701	FEYANTEGUAM	, MA Oi	701		· · ·	,	, ,
9. Name and Address of Current Registered Agent  UNITED STATES CORPORATION COMPANY 1201 HAVES ST. STE. 105 TALLAHASSEE FL 32301  14 City FL 65 Zp Code  15. 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 like 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, and a coccel the diagnost of Sections 607.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing like registered diffice or registered agent, and the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with, and accept the appointment as registered agent. I am familier with, and accept the appointment as registered agent. I am familier with, and accept the appointment as registered agent. I am familier with an accept the appointment as registered agent. I am familier with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with a corporation's board of directors. I hereby accept the appointment as registered diffice or registered agent. I am familier with a corporation of the corporation's board of directors. I hereby accept the appointment as registered diffice or familier with a corporation's board of directors. I hereby accept the appointment as registered diffice or familier with a corporation's board of directors. I hereby accept the appointment as registered diffice.  I the Corporation of the corporation's board of directors. I hereby accept the appointment as registered diffice.  I the Corporation of the corporation of the co	Zip	Country	Zip		try				9.032,
UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301  11. Pursuant to the provision of Sections 607,0502 and 607,1506, Fordis Statutes the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fordis Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the provision of Sections 607,0505, Fordis Statutes the above named corporation submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Fordis Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the provision of the provision of socious to registered agent agent agent agent of the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the provision of the provision of socious as registered agent. I am SIGNATURE Signature, by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Signature, by the corporation's board of directors. I hereby accept the appointment as registered agent. I am SIGNATURE Sign	24	11	11	30					
UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301  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 agent. I am origistered egent, or both, in the State of Florida Statute change was authorized by the corporation's board of directors. I hereby accept the appointment as registered diffice or registered egent, or both, in the State of Florida Statutes the above named corporation's board of directors. I hereby accept the appointment as registered diffice or registered egent. I am originate the statute of Florida Statutes the above named corporation's board of directors. I hereby accept the appointment as registered diffice or present part of registered agent. I am originate the statutes the above named of originate agent agent as the statutes of the purpose of changing its registered diffice or registered agent. I am originate agent agent agent agent and the remaining of the purpose of changing its registered diffice or registered agent. I am originate agent a		9. Name and Address of Current	Registered Agent		R1 Namo		10. Name and Address of New Registe	red Agent	
TALLAHASSEE FL 32301  B4 Cty FL B5 Zp 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 diffice 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, for familiar with, and accept the obligations of Section 607,0505, Florida Statutes, for familiar with, and accept the obligations of Section 607,0505, Florida Statutes, for familiar with, and accept the obligations of Section 607,0505, Florida Statutes, for familiar with appointment as registered agent. I am familiar with a population of the familiar with a popu		• • •	ANY			ddress	s (P.O. Box Number is Not Acceptable)		
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 office or registered agent, or both, in the State of Florida Statutes is a blove named corporation's board of directors. I hereby accept the appointment as registered agent, I am SISTERIA PRINT AGENT	STE. 10	95		Ī	83	-			
11. Pursuant to the provisions of Socions 607.0502 and 607.1503, Froita Statutes, the above-named corporation submits this statument for the purpose of changing its registered diffice or registered agent, or both, in the State of Rodds Such change vins authorized by the corporation's board of deciding. I hereby accept the appointment as registered agent, i am registered agent, or both, in the State of Rodds Such change vins authorized by the corporation's board of deciding. Thereby accept the appointment as registered agent, i am registered agen	TALLAH	IASSEE FL 32301		-	B4 City			85 Zip (	ode
SIGNATURE   Signature, Speed or protect interest registeral agent area to registeral agent are appeared done interest registeral agent area appeared and or interesting   DATE									
12	11. Pursuant to or registere familiar with	the provisions of Sections 607,0502 a d agent, or both, in the State of Florida , and accept the obligations of, Sectio	and 607.1508, Florida Statute a. Such change was authorize n 607.0505, Florida Statutes.	s, the aboved by the co	e-named cor orporation's t	poration poard o	on submits this statement for the purpose of directors. I hereby accept the appointment	or changing its regi int as registered ac	jent. I am
Title	SIGNATURE _	Ignature, typed or printed name of registered agent a	no title if applicable (NO)	L: Registered	gent signature rec	quires wt			
STREET ADDRESS   SEE ATTACHED LIST	12.						ADDITIONS/CHANGES TO OFFICERS		
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CITY-SI-7P	NAME						OPERATURACHED LIST		
D	STREET ADDRESS	•			i		SEE ATTACHED THE		
NAME   STREET ADDRESS   CITY-ST-ZIP   AMBRO, J. G   200 BRICKSTONE RD.			ATT DELETE					Character	Addition
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	CITY-ST-ZIP								12.11

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. AL 15 1395

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR TOR A PORT VICE PRESIDENT

2012

## 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 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

ANNUAL MEETING

(FOR ALL OF THE ABOVE):

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