COR ANNL	PROFIT PORATION JAL REPORT 1996		Sandr Secre	ASTMENT OF STATE a B. Mortham etary of State F CORPORATIONS		Pylof2
	MENT # <b>J97</b> 6	635	(3)			
1. Corporation MARS	Name SHALLS OF MIAMI-FLAGI	I FR. FI.	• •			
			, 1100			
Principal Place C/O TAX ( 200 BRICK: ANDOVER	DEPT. STONE SQ.	M	ailing Address C/O TAX DEPT. 200 BRICKSTONE S ANDOVER MA 0181			)
					3. Date Incorporated or Qualified 10/16/1987	3a. Date of Last Report 04/26/1995
2. Principal Pla		2a. 26	Mailing Address		4. FEI Number 04-2979984	Applied For Not Applicable
Suite, Apt. #	ORD TAX DEPT RT	1E 27	Suite, Apt. #, etc. ATTN: CORF	TAX DEPT RT		S8.75 Additional Fee Required
X	CHITUATE ROAD VGHAM, MA 01701 Country	28	Фурсоніі Берміндні	M, MA 01701	6. Election Campaign Financing Trust Fund Contribution	S5.00 May Be Added to Fees
4	25 9. Name and Address of Cur	29	Zip	Country 30		s 🔲 No
			rered Agent	81 Name	10. Name and Address of New	Registered Agent
	D STATES CORPORATION C IAYES ST.	OMPANY		82 Street Add	dress (P.O. Box Number is Not Accepta	ble)
12011	WILL OIL					
STE. 1	05			83		
	05 Hassee Fl 32301					Int. Tip Code
TALLAI	HASSEE FL 32301			<b>84</b> City		FL 85 Zip Code
TALLAI  11. Pursuant to or registere	HASSEE FL 32301  of the provisions of Sections 607.03 ad agent, or both in the State of F			es, the above-named corporate by the corporation's board	oxation submits this statement for the pu ard of directors. I hereby accept the app	FL
TALLAI  11. Pursuant to or registere familiar with	HASSEE FL 32301			es, the above-named corporate by the corporation's board	oration submits this statement for the po and of directors. I hereby accept the app	<u>FL</u>
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SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

APR 15 1996

VICE DDECIDEATE Destruction of Destruction

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

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