CORI ANNU	PROFIT PORATION IAL REPORT 1996	Sandra Secreta	RTMENT OF STATE B. Mortham ary of State CORPORATIONS		1x lof 2	
OCU	MENT # K827 9	90 (2)			. 0	
Corporation MARS	Name SHALLS OF PLANTATION FO	` '				
ncipal Place	of Business	Mailing Address			Bills Boils gebei bildir bildir Bilbir dibet bild	
200 BRICKS % TAX DEF ANDOYER		200 BRICKSTONE SO % TAX DEPARTMENT ANDOVER MA 01810	T	2 Date language of the desired	I So Day of Last Days	
				3. Date Incorporated or Qualified 04/24/1989	3a. Date of Last Report 04/26/1995	
Principal Pla	ice of Business	2a. Mailing Address 26		4. FEI Number 04-3045894	Applied Fo	
Suite, Apt. #	TAY DEPT KI II	E ATTNACORP T	AX DEPT RT 18		\$8.75 Addition	
WIN.	CHITUATE ROAD	27 770 COCHITUA FRAMINGHAM,	MA 01701	6. Election Campaign Financing	Fee Required \$5.00 May Bo	e
76 DO	NGHAM, MA 01701	28 Zip	Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees	
	25	29	30	Florida Statutes 💆 Yes	s □No	·
	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New F	registered Agent	
	D STATES CORPORATION COMP	PANY	62 Street Addr	ress (P.O. Box Number is Not Acceptat	ble)	
1201 F	łayes st.		1 1			
	05		83			
STE. 1	05 HASSEE FL 32301				95 Zio Code	
STE. 1 TALLA	HASSEE FL 32301	and EO7 1509 Elevida Statute	84 City	ration a bailto this atalonant for the pu	FL 85 Zip Code	office
STE. 1 TALLA Pursuant to or registere	HASSEE FL 32301 the provisions of Sections 607,0502	 Such change was authorize 	84 City us, the above-named corpored by the corporation's boar	ration submits this statement for the pu rd of directors. I hereby accept the app	Irpose of changing its registered	office am
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APR 15 1996

SIGNATURE:

SIGNATURE:

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MARSHALLS OF ROSEVILLE, MINN., INC.

MARSHALLS OF RICHFIELD, MN., INC.

MARSHALLS INC. AND ALL SUBSIDIARIES

OFFICERS & DIRECTORS

MARCH 14, 1996

2012

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
(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