2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840254

Entity Name: C. & J. CLARK RETAIL, INC.

Current Principal Place of Business:

156 OAK STREET

NEWTON UPPER FALLS. MA 02464

Current Mailing Address:

156 OAK STREET

NEWTON UPPER FALLS. MA 02464 US

FEI Number: 23-2051239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2015

Secretary of State

CC4059212911

Officer/Director Detail:

TitleVPTitleTREASURERNameSCHULER, SHARONNameGRADY, MAUREENAddress156 OAK STREETAddress156 OAK STREET

City-State-Zip: NEWTON UPPER FALLS MA 02464 City-State-Zip: NEWTON UPPER FALLS MA 02464

Title ASST SECRETARY Title DIRECTOR

NameMECONE, JOHNNameBEACHAM, ROBINAddress156 OAK STREETAddress156 OAK STREET

City-State-Zip: NEWTON UPPER FALLS MA 02464 City-State-Zip: NEWTON UPPER FALLS MA 02464

Title DIRECTOR Title PRESIDENT

NamePOTTER, MELISSANameBREIG, GERALYNAddress156 OAK STREETAddress156 OAK STREET

City-State-Zip: NEWTON UPPER FALLS MA 02464 City-State-Zip: NEWTON UPPER FALLS MA 02464

Title SECRETARY Title DIRECTOR

NameWHITE, THOMASNameBREIG, GERALYNAddress156 OAK STREETAddress156 OAK STREET

City-State-Zip: NEWTON UPPER FALLS MA 02464 City-State-Zip: NEWTON UPPER FALLS MA 02464

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN GRADY TREASURER 04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitlePRESIDENTTitleSECRETARYNameBREIG, GERALYNNameWHITE, THOMASAddress156 OAK STREETAddress156 OAK STREET

City-State-Zip: NEWTON UPPER FALLS MA 02464 City-State-Zip: NEWTON UPPER FALLS MA 02464

Title DIRECTOR

Name BREIG, GERALYN Address 156 OAK STREET

City-State-Zip: NEWTON UPPER FALLS MA 02464