

Kentucky Secretary of State Annual Report

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Company MARSHALLS OF MA, INC.
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Principal Office

ATTN: CORP. TAX DEPT. RT-J5S
770 COCHITUATE RD.
FRAMINGHAM, MA 01701

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------|---|
| President | ERNIE HERRMAN | Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701 |
| Secretary | ANN MCCAULEY | Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701 |
| Treasurer | MARY REYNOLDS | Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701 |
| Vice President | ALFRED APPEL | Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701 |

Directors

| | | |
|----------|----------------|---|
| Director | JEFFREY NAYLOR | Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701 |
| Director | Alfred Appel | Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701 |
| Director | Mary Reynolds | Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701 |

Signatures

Signature Alfred Appel
Title Vice President