

0801256
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MARSHALLS OF MA, INC.
Company ID: 0801256
State of origin: Massachusetts
Formation date: 9/27/2011 12:00:00 AM
Date filed: 4/26/2022 4:51:35 PM
Fee: \$15.00

Principal Office

770 cochituate road
 framingham, MA 01701

Registered Agent Name/Address

C T Corporation System
 306 W Main street
 frankfort, KY 40601

Current Officers

| | | |
|----------------|------------------|---|
| President | Timothy Miner | 770 Cochituate Road, Framingham, MA 01701 |
| Secretary | Alicia C. Kelly | 770 Cochituate Road, Framingham, MA 01701 |
| Treasurer | Erica Farrell | 770 Cochituate Road, Framingham, MA 01701 |
| Vice President | David Averill | 770 Cochituate Road, Framingham, MA 01701 |
| Vice President | Erica Farrell | 770 Cochituate Road, Framingham, MA 01701 |
| Vice President | Scott Goldenberg | 770 Cochituate Road, Framingham, MA 01701 |
| Vice President | Matthew Hayes | 770 Cochituate Road, Framingham, MA 01701 |
| Vice President | Paul Kangas | 770 Cochituate Road, Framingham, MA 01701 |
| Vice President | John Klinger | 770 Cochituate Road, Framingham, MA 01701 |

Directors

| | | |
|----------|---------------|---|
| Director | David Averill | 770 Cochituate Road, Framingham, MA 01701 |
| Director | Erica Farrell | 770 Cochituate Road, Framingham, MA 01701 |
| Director | John Klinger | 770 Cochituate Road, Framingham, MA 01701 |

Signatures

| | |
|------------------|-------------------|
| Signature | Amanda Weaver |
| Title | Power of Attorney |