

1.) CORPORATION NAME: Marshalls of MA, Inc.	DUE DATE: 2/28/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0450256
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: MA	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: ATTN: CORP TAX DEPT RT J5S 770 COCHITUATE RD CITY/ST/ZIP: FRAMINGHAM, MA 01701	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD SHERR	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 770 COCHITUATE RD				
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701				

NAME: ALFRED APPEL	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 770 COCHITUATE RD				
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701				

NAME: JEFFREY NAYLOR	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 770 COCHITUATE RD				
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701				

NAME: MARY REYNOLDS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VP/TREAS/DIR				
ADDRESS: 770 COCHITUATE RD				
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701				

NAME: DAVID AVERILL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 770 COCHITUATE RD				
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALFRED APPEL	ALFRED APPEL, VICE PRESIDENT	6/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.