

1.) CORPORATION NAME: Marshalls of MA, Inc.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0450256				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
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

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 TITLE: PRESIDENT ADDRESS: 770 COCHITUATE RD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DAVID AVERILL TITLE: VICE PRESIDENT ADDRESS: 770 COCHITUATE RD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MARY REYNOLDS TITLE: VP/TREAS/DIR ADDRESS: 770 COCHITUATE RD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: ALFRED APPEL TITLE: VICE PRESIDENT ADDRESS: 770 COCHITUATE RD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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	2/27/2014
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.