



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000091432

2. Name of Corporation Marshalls of MA, Inc.

3. Street Address Principal Business Office:

No. and Street: 770 COCHITUATE ROAD

City or Town: FRAMINGHAM

State: MA

Zip: 01701

Country: USA

4. Business Phone No.

(508) 390-1000

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

448140

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY MINER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
TREASURER	MARY REYNOLDS	226 GROVE STREET

		LEXINGTON, MA 02420 USA
SECRETARY	ALICIA C. KELLY	37 JACKSON ROAD WELLESLEY, MA 02481 USA
VICE PRESIDENT	MATTHEW HAYES	18 SAUNDERS ROAD SUDBURY, MA 01776 USA
VICE PRESIDENT	MARY REYNOLDS	226 GROVE STREET LEXINGTON, MA 02420 USA
VICE PRESIDENT	JOHN KLINGER	67 GREYSTONE LANE SUDBURY, MA 01776 USA
VICE PRESIDENT	PAUL KANGAS	23 BRIDLE PATH FRANKLIN, MA 02038 USA
VICE PRESIDENT	SCOTT GOLDENBERG	40 WOODS CROSSING HOLLISTON, MA 01746 USA
VICE PRESIDENT	DAVID AVERILL	27 CARL ROAD WALPOLE, MA 02081 USA
DIRECTOR	JOHN KLINGER	67 GREYSTONE LANE SUDBURY, MA 01776 USA
DIRECTOR	DAVID AVERILL	27 CARL ROAD WALPOLE, MA 02081 USA
DIRECTOR	MARY REYNOLDS	226 GROVE STREET LEXINGTON, MA 02420 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000.00	225

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of February, 2019 at 1:05:11 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By SARAH REVELLE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07