



**State of Rhode Island
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: 2021

1. Corporate ID No. 000091432

2. Name of Corporation Marshall's 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.

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	ERICA FARRELL	770 COCHITUATE ROAD

		FRAMINGHAM, MA 01701 USA
SECRETARY	ALICIA C. KELLY	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	DAVID AVERILL	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	ERICA FARRELL	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	SCOTT GOLDENBERG	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	MATTHEW HAYES	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	PAUL KANGAS	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	JOHN KLINGER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
DIRECTOR	DAVID AVERILL	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
DIRECTOR	ERICA FARRELL	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA
DIRECTOR	JOHN KLINGER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 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, 2021 at 12:25:14 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 AMANDA WEAVER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07