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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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 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.

5. State of Incorporation

State: MA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

458110

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	PETER BENJAMIN	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	PAUL KANGAS	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA	
VICE PRESIDENT	JOHN O'ROURKE	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA	
VICE PRESIDENT	JOHN KLINGER	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA	
VICE PRESIDENT	CHRISTOPHER MIESZCZANSKI	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA	
ASSISTANT SECRETARY	ELIZABETH BLACK	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA	
ASSISTANT SECRETARY	LISA SCHWARTZ	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA	
ASSISTANT TREASURER	ELIZABETH MELVILLE	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA	
VICE PRESIDENT	DAVID BLANCHARD	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	CHRISTOPHER MIESZCZANSKI	770 COCHITUATE ROAD FRAMINGHAM, MA 01701 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	5,000.00	325

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 18 Day of March, 2025 at 9:40:07 AM. 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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