2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # 833070** 1. Entity Name 05-03-2005 90235 001 ***450.00 SEAFORD CLOTHING CO. Principal Place of Business Mailing Address 101 NORTH WACKER DRIVE % HARTMARX CORP 101 N WACKER DRIVE % HARTMARX CORP CHICAGO IL 60606 CHICAGO IL 60606-7389 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 36-1692913 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VD TITLE Change ☐ Delete ☐ Addition NAME MORGAN, GLENN R. 101 N WACKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME PROCZKO, TARAS R. NAME STREET ADDRESS 101 N. WACKER DR STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME BIEGEL, RICHARD L NAME STREET ADDRESS 101 N WACKER DR. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CHY-ST-ZIP XX Delete Treasurer TITLE TITLE **XX**Addition ☐ Change June M. Johnson 101 N. Wacker Dr. SWAPA, RAYMOND \$ NAME 101 N WACKER DR STREET ADDRESS STREET ADDRESS Chicago, IL 60606 CHICAGO IL CITY-ST-7IP CHY-ST-7P XX Delete TITLE TITLE ☐ Change Addition BURMAN, CYNTHIA N NAME NAME 101 N WACKER DR STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change - Addition Vice Presiednt, Director ZAHR, ANDREW A NAME NAME Andrew A. Zahr 101 N. Wacker Dr. Chicago, IL 60606 101 N WACKER DR

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: MASS Taras R., Proczko, Secretary D YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

CHICAGO IL

4/19/05

FILED

(312) 357-5321

Date

Daytme Phone #