

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833070

FILED
Apr 25, 2008
Secretary of State

Entity Name: SEAFORD CLOTHING CO.

Current Principal Place of Business:

101 NORTH WACKER DRIVE
% HARTMARX CORP
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

101 N WACKER DRIVE
% HARTMARX CORP.
CHICAGO, IL 606067389 US

New Mailing Address:

FEI Number: 36-1692913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MORGAN, GLENN R.
Address: 101 N WACKER DR
City-St-Zip: CHICAGO, IL

Title: SD () Delete
Name: PROCZKO, TARAS R.
Address: 101 N. WACKER DR
City-St-Zip: CHICAGO, IL

Title: P () Delete
Name: BIEGEL, RICHARD L
Address: 101 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: JOHNSON, JUNE M.
Address: 101 N. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VPD () Delete
Name: ZAHR, ANDREW A
Address: 101 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KLINK, DONALD K
Address: 101 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CONNERS, JAMES T
Address: 101 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TARAS R. PROCZKO

SD

04/25/2008

Electronic Signature of Signing Officer or Director

Date