

FILED  
Apr 30, 2003 8:00 am  
Secretary of State

04-30-2003 90327 019 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 843036

1. Entity Name  
MITCHELL'S FORMAL WEAR, INC.



Principal Place of Business  
4444 SHACKLEFORD RD  
NORCROSS, GA 30093 US

Mailing Address  
4444 SHACKLEFORD RD  
NORCROSS, GA 30093 US

11030281



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-0947890

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning.)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to: Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP DOYLE, JOSEPH B 51 INMAN CIR. ATLANTA, GA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KELLEHER, TIMOTHY 31 HOOKER LN COS COB, CT 06087	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC MULDONEY, PETER 540 MADISON AV 38 FLOOR NEW YORK, NY 10022	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A SURH, TINA 197 ASHLAND PL BROOKLYN, NY 11217	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, NORMAN 800 FIFTH AV AP 21G NEW YORK, NY 10021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Mark M. Doerr* V.P. *Mark M. Doerr* 4.04.03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/02)

Attachment 843036  
11030281

**Mitchell's Formal Wear, Inc.  
List of Officers and Directors**

Officers

Robert D. Huth	President and Chief Executive Officer	1001 Washington Avenue, Conshohocken, PA 19428
Gary F. Walker	Senior Vice President and Chief Financial Officer	1001 Washington Avenue, Conshohocken, PA 19428
Robert W. Frost, Jr.	Senior Vice President - Real Estate	1001 Washington Avenue, Conshohocken, PA 19428
Thomas D. Fingleton	Vice President	611 Olive Street, St. Louis, MO 63101
Richard A. Brickson	Vice President and Secretary	611 Olive Street, St. Louis, MO 63101
Jan R. Kniffen	Vice President	611 Olive Street, St. Louis, MO 63101
Alan E. Charlson	Vice President	611 Olive Street, St. Louis, MO 63101
Wayne R. Griner	Vice President - Operations	611 Olive Street, St. Louis, MO 63101
Martin M. Doerr	Vice President	611 Olive Street, St. Louis, MO 63101
John A. Sztukowski	Treasurer	611 Olive Street, St. Louis, MO 63101
Patricia E. Visintine	Assistant Treasurer	611 Olive Street, St. Louis, MO 63101
David E. Landis	Controller and Assistant Secretary	4444 Shackleford Road, Norcross GA 30093
Carla A. Martin	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Jane A. Crane	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Charles R. Miller	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Linda J. Balicki	Assistant Secretary	611 Olive Street, St. Louis, MO 63101

Directors

Robert D. Huth	1001 Washington Avenue, Conshohocken, PA 19428
Jan R. Kniffen	611 Olive Street, St. Louis, MO 63101
Richard A. Brickson	611 Olive Street, St. Louis, MO 63101