


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90259 047 ***150.00

DOCUMENT # F00000003719 1. Entity Name K&G MEN'S COMPANY INC.	
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Principal Place of Business 1225 CHATTAHOOCHEE AVENUE, N.W. ATLANTA, GA 30318	Mailing Address 5803 GLENMONT HOUSTON, TX 77081
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DO NOT WRITE IN THIS SPACE



04042005 No Chg-P CR2E034 (10/03)

4. FEI Number 58-2527726	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ZIMMER, GEORGE 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO COVIN, RON 1225 CHATTAHOOCHEE AVE., N.W. ATLANTA, GA 30318
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LANE, ERIC 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD BELL, BRAD 1225 CHATTAHOOCHEE AVE NW ATLANTA, GA 30318
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD PRUITT, CLAUDIA 5803 GLENMONT HOUSTON, TX 77081
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO WILSON, DIANA 5803 GLENMONT HOUSTON, TX 77081

**DO NOT WRITE
IN THIS SPACE**

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: Claudia Pruitt 4/25/05 713-592-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#F00000003719/20045754
K&G Men's Company Inc.
 EIN: 58-2527726

Executive Office

1225 Chattahoochee Avenue NW
 Atlanta, GA 30318
 (404) 351-7987

Directors:

George Zimmer	40650 Encyclopedia Circle Fremont, CA 94538
David Edwab	1410 Broadway, 29 th Floor New York, NY 10018
Eric J. Lane	40650 Encyclopedia Circle Fremont, CA 94538
Neill P. Davis	5803 Glenmont Houston, TX 77081

Officers:

Name	Title	Address
George Zimmer	Chairman of the Board	40650 Encyclopedia Circle Fremont, CA 94538
David Edwab	Vice Chairman of the Board	1410 Broadway, 29 th Floor New York, NY 10018
Stephen H. Greenspan	Senior Vice President	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Eric J. Lane	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Diana M. Wilson	Vice President and Chief Accounting Officer	5803 Glenmont Houston, TX 77081
Bradley M. Bell	Vice President, Finance, Chief Financial Officer and Assistant Secretary	1225 Chattahoochee Ave. NW Atlanta, GA 30318
R. Scott Saban	Vice President, Operations and Information Systems	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Chris Zender	Vice President, Stores	5803 Glenmont Drive Houston, TX 77081

ATTACHMENT

Officers K&G Men's Company Inc. (con't):

#F000000 03719/20045754

Name	Title	Address
Thomas L. Jennings	Vice President – Real Estate	40650 Encyclopedia Circle Fremont, CA 94538
David Suway	Vice President and General Merchandise Manager-K&G Mens	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Karen Crim	Vice President, Human Resources	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Neill P. Davis	Treasurer	5803 Glenmont Houston, TX 77081
Jerry Lovejoy	Vice President and Assistant Secretary	40650 Encyclopedia Circle Fremont, CA 94538
Claudia A. Pruitt	Vice President Assistant Treasurer and Assistant Secretary	5803 Glenmont Houston, TX 77081
Michael W. Conlon	Secretary	Fulbright & Jaworski 1301 McKinney STE 5100 49 th Floor Houston, TX 77010