

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90354 001 ***150.00

DOCUMENT # F00000003719

1. Entity Name
K&G MEN'S COMPANY INC.



Principal Place of Business
**1225 CHATTAHOOCHEE AVENUE, N.W.
ATLANTA, GA 30318**

Mailing Address
**5803 GLENMONT
HOUSTON, TX 77081**

60029400

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122006

Chg-P

CR2E034 (11/05)

4. FEI Number
58-2527726

Applied For
Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH 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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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
**CD
ZIMMER, GEORGE
40650 ENCYCLOPEDIA CIRCLE
FREMONT, CA 94538** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
LANE, ERIC
40650 ENCYCLOPEDIA CIRCLE
FREMONT, CA 94538** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
ZENDER, CARLS
1225 CHATTAHOOCHEE AVE. NW
ATLANTA, GA 30318** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSD
BELL, BRAD
1225 CHATTAHOOCHEE AVE NW
ATLANTA, GA 30318** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/P, CFO, COO. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSD
PRUITT, CLAUDIA
5803 GLENMONT
HOUSTON, TX 77081** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCAO
WILSON, DIANA
5803 GLENMONT
HOUSTON, TX 77081** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

CLAUDIA PRUITT

4/14/06

713-592-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 60029400
#F00000003719
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
Charles Bresler, Ph.D.	40650 Encyclopedia Circle Fremont, CA 94538
Neill P. Davis	5803 Glenmont Houston, TX 77081
Douglas S. Ewert	40650 Encyclopedia Circle Fremont, CA 94538

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
Chris Zender	President	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Stephen H. Greenspan	Senior Vice President	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Charles Bresler, Ph.D.	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Douglas S. Ewert	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, Chief Operating Officer and Assistant Secretary	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Steven Cook	Vice President, Stores and Corporate Affairs	5803 Glenmont Houston, TX 77081

ATTACHMENT

60029400

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

F00000003719

Name	Title	Address
R. Scott Saban	Vice President, Operations and Information Systems	1225 Chattahoochee Ave. NW Atlanta, GA 30318
Aileen Hoffman	Vice President and General Merchandise Manager-K&G Ladies	1225 Chattahoochee Ave. NW Atlanta, GA 30318
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
Scott Wiltsey	Vice President, Planning and Distribution	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