

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003719

FILED  
Apr 27, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1225 CHATTAHOOCHEE AVENUE, N.W.  
ATLANTA, GA 30318

**New Principal Place of Business:**

**Current Mailing Address:**

6380 ROGERDALE RD.  
HOUSTON, TX 77072

**New Mailing Address:**

FEI Number: 58-2527726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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:

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ZIMMER, GEORGE  
Address: 40650 ENCYCLOPEDIA CIRCLE  
City-St-Zip: FREMONT, CA 94538

Title: PRES  
Name: MARY BETH, BLAKE  
Address: 1225 CHATTAHOOCHEE AVE NW  
City-St-Zip: ATLANTA, GA 30318

Title: EVP  
Name: BRESLER, CHARLES PH.D.  
Address: 40650 ENCYCLOPEDIA CIRCLE  
City-St-Zip: FREMONT, CA 94538

Title: VP  
Name: PRUITT, CLAUDIA  
Address: 6380 ROGERDALE ROAD  
City-St-Zip: HOUSTON, TX 77072

Title: CAO  
Name: WILSON, DIANA  
Address: 6380 ROGERDALE ROAD  
City-St-Zip: HOUSTON, TX 77072

Title: DIR  
Name: EWERT, DOUGLAS S  
Address: 40650 ENCYCLOPEDIA CIRCLE  
City-St-Zip: FREMONT, CA 94538

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIA A PRUITT

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date