

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003719

FILED
Apr 25, 2012
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:

6380 ROGERDALE ROAD
HOUSTON, TX 77072

Current Mailing Address:

6380 ROGERDALE RD.
HOUSTON, TX 77072

New Mailing Address:

6380 ROGERDALE ROAD
HOUSTON, TX 77072

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
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: EWERT, DOUGLAS
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: TREA
Name: DAVIS, NEILL
Address: 6380 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: DIR
Name: ZIMMER, GEORGE
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 PRUITT

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date