

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37585

FILED
Feb 03, 2012
Secretary of State

Entity Name: JOS. A. BANK CLOTHIERS, INC.

Current Principal Place of Business:

500 HANOVER PIKE
HAMPSTEAD, MD 21074

New Principal Place of Business:

Current Mailing Address:

500 HANOVER PIKE
HAMPSTEAD, MD 21074

New Mailing Address:

FEI Number: 36-3189198

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: BLACK, R. NEAL
Address: 500 HANOVER PIKE
City-St-Zip: HAMPSTEAD, MD 21074

Title: TRES
Name: WERNER, TODD
Address: 500 HANOVER PIKE
City-St-Zip: HAMPSTEAD, MD 21074

Title: EVP
Name: HENSLEY, ROBERT B
Address: 500 HANOVER PIKE
City-St-Zip: HAMPSTEAD, MD 21074

Title: EVP
Name: MERRY, GARY M
Address: 500 HANOVER PIKE
City-St-Zip: HAMPSTEAD, MD 21074

Title: SECR
Name: FRAZER, CHARLES D
Address: 500 HANOVER PIKE
City-St-Zip: HAMPSTEAD, MD 21074

Title: CFO
Name: ULLMAN, DAVID E
Address: 500 HANOVER PIKE
City-St-Zip: HAMPSTEAD, MD 21074

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: TODD WERNER

TREA

02/03/2012

Electronic Signature of Signing Officer or Director

Date