

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0307532**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/19/2014 10:44:36 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** DESTINATION XL GROUP, INC.  
**Company ID:** 0307532  
**State of origin:** Delaware  
**Formation date:** 11/16/1992 12:00:00 AM  
**Date filed:** 5/19/2014 10:44:36 AM  
**Fee:** \$15.00

**Principal Office**

555 TURNPIKE STREET  
CANTON, MA 02021

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David A Levin	555 Turnpike Street, Canton MA 02021
-----------	---------------	--------------------------------------

**Directors**

Director	Seymour Holtzman	555 Turnpike Street, Canton MA 02021
Director	Jesse H Choper	650 Kite Hill Road, Orinda CA 94563
Director	David A Levin	150 Mondanock Road, Chestnut Hill MA 02467
Director	George T Porter, Jr.	113 Canyon Drive, Napa CA 94558
Director	Alan S Bernikow	207 Benedict Avenue, Staten Island NY 10314
Director	Ward Mooney	116 Charles Street, Unit 4, Boston MA 02114
Director	Mitchell Presser	21 East 87th Street, Apt 5C, New York NY 10128
Director	John E Kyees	7300 Lee Road, Westerville OH 43081
Director	Ivy Ross	40 Helens Lane, Mill Valley CA 94941
Director	Willem Mesdag	1 Oakmont Drive, Los Angeles CA 90049

**Signatures**

<b>Signature</b>	David A. Levin
<b>Title</b>	President