

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0307532
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DESTINATION XL GROUP, INC.
Company ID: 0307532
State of origin: Delaware
Formation date: 11/16/1992 12:00:00 AM
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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

CFO	Peter H Stratton	555 Turnpike Street, Canton MA 02021
President	David A Levin	555 Turnpike Street, Canton MA 02021

Directors

Director	Seymour Canton 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 Kyeas	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

Signature	David A. Levin
Title	President