

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: CASUAL MALE RETAIL GROUP, INC.
Company ID: 0307532
State of origin: Delaware
Formation date: 11/16/1992 12:00:00 AM
Date filed: 5/9/2012 4:36:34 PM
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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

President	David A Levin	555 TURNPIKE STREET,CANTON,MA 02021
Secretary	Dennis R Hernreich	555 TURNPIKE STREET,CANTON,MA 02021
Vice President	Dennis R Hernreich	555 TURNPIKE STREET,CANTON,MA 02021

Directors

Director	Seymour Holtzman	555 TURNPIKE STREET,CANTON,MA 02021
Director	Jesse H Choper	555 TURNPIKE STREET,CANTON,MA 02021
Director	David A Levin	555 TURNPIKE STREET,CANTON,MA 02021
Director	George T Porter, Jr.	555 TURNPIKE STREET,CANTON,MA 02021
Director	Alan S Bernikow	555 TURNPIKE STREET,CANTON,MA 02021
Director	Ward Mooney	555 TURNPIKE STREET,CANTON,MA 02021
Director	Mitchell Presser	555 TURNPIKE STREET,CANTON,MA 02021
Director	John E Kyees	555 TURNPIKE STREET,CANTON,MA 02021

Signatures

Signature	DENNIS R. HERNREICH
Title	EVP, COO, CFO, TREASURER & SECRETARY