

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HART SCHAFFNER & MARX (INCORPORATED)
Company ID 0177150.09.99999
Date Filed 6/18/2007 11:03:44 AM
Fee \$15.00

Principal Office

TARAS R. PROCZKO
101 N. WACKER DR.
CHICAGO, IL 60606

Registered Agent

UNITED STATES CORPORATION COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Richard Biegel	101 N. WACKER DR.,CHICAGO,IL 60606
Secretary	Taras R Proczko	101 N. WACKER DR.,CHICAGO,IL 60606
Treasurer	JUNE M JOHNSON	101 N. WACKER DR.,CHICAGO,IL 60606

Directors

Director	Taras R Proczko	% TARAS R. PROCZKO,101 N. WACKER DR.,CHICAGO,IL 60606
Director	Homi B Patel	% TARAS R. PROCZKO,101 N. WACKER DR.,CHICAGO,IL 60606
Director	Glenn R Morgan	% TARAS R. PROCZKO,101 N. WACKER DR.,CHICAGO,IL 60606

Signatures

Signature Taras R. Proczko
Title Secretary