

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0211355
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: JOS. A. BANK CLOTHIERS, INC.
Company ID: 0211355
State of origin: Delaware
Formation date: 3/12/1986 12:00:00 AM
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Principal Office

6100 STEVENSON BOULEVARD
FREMONT, CA 94538

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DOUGLAS S. EWERT	6100 Stevenson Blvd., Fremont, CA 94538
President	BRUCE K. THORN	6100 Stevenson Blvd., Fremont, CA 94538
Secretary	LAURA ANN SMITH	6380 ROGERDALE ROAD, HOUSTON, TX 77072
Treasurer	JACK CALANDRA	6100 Stevenson Blvd., Fremont, CA 94538
Vice President	BRIAN T. VACLAVIK	6380 ROGERDALE ROAD, HOUSTON, TX 77072

Directors

Director	Douglas S. Ewert	6100 Stevenson Blvd., Fremont, CA 94538
Director	Bruce Thorn	6100 Stevenson Blvd., Fremont, CA 94538
Director	Mary Beth Blake	6100 Stevenson Blvd., Fremont, CA 94538

Signatures

Signature	Laura Ann Smith
Title	Secretary