

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
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: K&G MEN'S COMPANY INC.
Company ID: 0597390
State of origin: Delaware
Formation date: 10/20/2004 12:00:00 AM
Date filed: 6/12/2013 10:07:55 AM
Fee: \$15.00

Principal Office

6380 ROGERDALE ROAD
HOUSTON, TX 77072

Registered Agent Name/Address

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

Current Officers

CEO	DOUGLAS S EWERT	40650 Encyclopedia Circle, Fremont, CA 94538
COO	STEVEN STAES	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
President	STEVE RICCI	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
Secretary	MICHAEL W CONLON	6380 Rogerdale Road, Houston, TX 77072
Vice President	CLAUDIA A PRUITT	6380 Rogerdale Road, Houston, TX 77072
Treasurer	DIANA M WILSON	6380 Rogerdale Road, Houston, TX 77072
Vice President	CHARLES BRESLER	40650 Encyclopedia Circle, Fremont, CA 94538
Vice President	WILLIAM EVANS	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
Vice President	KELLY DILTS	6380 Rogerdale Road, Houston, TX 77072
Vice President	JOHN CRENSHAW	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
Vice President	SUZIE MADRID	40650 Encyclopedia Circle, Fremont, CA 94538
Vice President	THOMAS L JENNINGS	40650 Encyclopedia Circle, Fremont, CA 94538
Vice President	TIM MCCLURE	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
Vice President	HYON PARK	6380 Rogerdale Road, Houston, TX 77072
Vice President	BRIANNA REGISTER	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
Vice President	ROBIN ROSE	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
Vice President	SCOTT WILTSEY	1225 Chattahoochee Ave. NW, Atlanta, GA 30318
Vice President	MATT STRINGER	40650 Encyclopedia Circle, Fremont, CA 94538
Vice President	KIM OWENS	40650 Encyclopedia Circle, Fremont, CA 94538
Vice President	LAURA ANN SMITH	6380 Rogerdale Road, Houston, TX 77072
Vice President	CAROLE L SOUVENIR	40650 Encyclopedia Circle, Fremont, CA 94538
Vice President	YIMIN ZHANG	6380 Rogerdale Road, Houston, TX 77072

Directors

Director	DIANA M WILSON	6380 Rogerdale Road, Houston, TX 77072
Director	CHARLES BRESLER	40650 Encyclopedia Circle, Fremont, CA 94538
Director	DOUGLAS S EWERT	40650 Encyclopedia Circle, Fremont, CA 94538

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Signatures

Signature

Title

LAURA ANN SMITH
VICE PRESIDENT

