

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

**SYMS CORP.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0501363**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SYMS WAY

CITY/ST/ZIP: SECAUCUS, NJ 07094

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD PYONTEK TITLE: CFO ADDRESS: 1 SYMS WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALAN COHEN TITLE: DIRECTOR ADDRESS: 1 SYMS WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALEX MATINA TITLE: DIRECTOR ADDRESS: 1 SYMS WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN MILLER TITLE: DIRECTOR ADDRESS: 1 SYMS WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARINA SHEVYRTALOVA TITLE: DIRECTOR ADDRESS: 1 SYMS WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW MESSINGER TITLE: PRESIDENT ADDRESS: 1 SYMS WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD PYONTEK	RICHARD PYONTEK, CFO	1/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		