

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503601

1.) CORPORATION NAME:

Casual Male Retail Group, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F0509853**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 TURNPIKE STREET

CITY/ST/ZIP: CANTON, MA 02021-

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: DAVID LEVIN
TITLE: P/CEO
ADDRESS: 150 MONADNOCK ROAD
CITY/ST/ZIP/CO: CHESTNUT HILL, MA 02467-

OFFICER

DIRECTOR

NAME: DENNIS R HERNREICH
TITLE: EVP/CFO/SEC
ADDRESS: 39 SYMPHONY DRIVE
CITY/ST/ZIP/CO: EASTON, MA 02356-

OFFICER

DIRECTOR

NAME: JESSE H CHOPER
TITLE: DIRECTOR
ADDRESS: C/O UNIVERSITY OF CA LAW SCHOOL
BOALT HALL
CITY/ST/ZIP/CO: BERKLEY, CA 94720-

OFFICER

DIRECTOR

NAME: SEYMOUR HOLTZMAN
TITLE: DIRECTOR
ADDRESS: 555 TURNPIKE STREET
CITY/ST/ZIP/CO: CANTON, MA 02021-

OFFICER

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/ DENNIS R HERNREICH
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DENNIS R HERNREICH,
EVP/CFO/SEC
PRINTED NAME AND CORPORATE
TITLE

1/27/2012
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.