

1.) CORPORATION NAME:

K&G Men's Company Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1430794**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1225 CHATTAHOOCHEE AVENUE

CITY/ST/ZIP: ATLANTA, GA 30318

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: STEVE RICCI TITLE: PRESIDENT ADDRESS: 1225 CHATTAHOOCHEE AVE NW CITY/ST/ZIP/CO: ATLANTA, GA 30318	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CLAUDIA PRUITT TITLE: VP/AT/AS ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DIANA M WILSON TITLE: TREASURER ADDRESS: 6380 ROGERDALE RD CITY/ST/ZIP/CO: HOUSTON, TX 77072	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL W CONLON TITLE: SECRETARY ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DOUGLAS S EWERT TITLE: CEO ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES BRESLER TITLE: VICE PRESIDENT ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: STEVEN STAES TITLE: COO ADDRESS: 1225 CHATTAHOOCHEE AVENUE NW CITY/ST/ZIP/CO: ATLANTA, GA 30318	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM EVANS TITLE: VICE PRESIDENT ADDRESS: 1225 CHATTAHOOCHEE AVENUE NW CITY/ST/ZIP/CO: ATLANTA, GA 30318	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KELLY DILTS TITLE: VICE PRESIDENT ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN CRENSHAW TITLE: VICE PRESIDENT ADDRESS: 1225 CHATTAHOOCHEE AVENUE NW CITY/ST/ZIP/CO: ATLANTA, OK 30318	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SUZIE MADRID TITLE: VICE PRESIDENT ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS L JENNINGS TITLE: VICE PRESIDENT ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HYON PARK TITLE: VICE PRESIDENT ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRIANNA REGISTER TITLE: VICE PRESIDENT ADDRESS: 1225 CHATTAHOOCHEE AVENUE NW CITY/ST/ZIP/CO: ATLANTA, GA 30318	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBIN ROSE TITLE: VICE PRESIDENT ADDRESS: 1225 CHATTAHOOCHEE AVENUE NW CITY/ST/ZIP/CO: ATLANTA, GA 30318	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT WILTSEY TITLE: VICE PRESIDENT ADDRESS: 1225 CHATTAHOOCHEE AVENUE NW CITY/ST/ZIP/CO: ATLANTA, GA 30318	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MATT STRINGER TITLE: VICE PRESIDENT ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: KIM OWENS TITLE: VICE PRESIDENT ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: LAURA ANN SMITH TITLE: VICE PRESIDENT ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: CAROLE L SOUVENIR TITLE: VICE PRESIDENT ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, TX 94538	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: YIMIN ZHANG TITLE: VICE PRESIDENT ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072	<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/ LAURA ANN SMITH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAURA ANN SMITH, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/28/2013 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.		