



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 72176		2. Name of Corporation Jos. A. Bank Clothiers, Inc.			
3. Street Address Principal Business Office 500 Hanover Pike			City Hampstead	State MD	Zip 21074
4. Business Phone No. 410-239-2700		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales of Men's Clothing and Accessories.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name R. Neal Black			Vice President Name David E Ullman		
Street Address 500 Hanover Pike			Street Address 500 Hanover Pike		
City Hampstead	State MD	Zip 21074	City Hampstead	State MD	Zip 21074
Secretary Name Charles D Frazer			Treasurer Name Todd Werner		
Street Address 500 Hanover Pike			Street Address 500 Hanover Pike		
City Hampstead	State MD	Zip 21074	City Hampstead	State MD	Zip 21074
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew A Giordano			Director Name Gary S Gladstein		
Street Address P.O. Box 31059			Street Address 888 7th Avenue Suite 3300		
City Palm Beach Gardens	State FL	Zip 33418	City New York	State NY	Zip 10106
Director Name Robert N Wildrick			Director Name William E Herron		
Street Address 350 South County Road #102			Street Address 20253 Wildcat Run Drive		
City Palm Beach	State FL	Zip 33480	City Estero	State FL	Zip 33928
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			0	PREF	1.00
			18290977	COMMON	0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 1-25-2010
 Check No. 0425994
 By: [Signature]
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/12/10
 Signature Date
Todd Werner
 Print or Type Name
TREASURER
 Title

Jos. A. Bank Clothiers, Inc.
 Schedule of Officers and Directors

Title	Name	Address
CEO & President	R. Neal Black	500 Hanover Pike Hampstead, MD 21074
Executive Vice President	Robert B. Hensley	500 Hanover Pike Hampstead, MD 21074
CFO & Executive Vice President	David E. Ullman	500 Hanover Pike Hampstead, MD 21074
Secretary	Charles D. Frazer	500 Hanover Pike Hampstead, MD 21074
Executive Vice President	Gary M. Merry	500 Hanover Pike Hampstead, MD 21074
Treasurer	Todd Werner	500 Hanover Pike Hampstead, MD 21074
Executive Vice President	James W. Thorne	500 Hanover Pike Hampstead, MD 21074
Chairman	Robert N. Wildrick	350 South County Road #102 Palm Beach, FL 33480
Chairman Emeritus and Lead Independent Director	Andrew A. Giordano	P.O. Box 31059 Palm Beach Gardens, FL 33418
Director	Gary S. Gladstein	888 7th Ave, Suite 3300 New York, NY 10106
Director	William E. Herron	20253 Wildcat Run Drive Estero, FL 33928
Director	Sidney H. Ritman	720 N. County Road Palm Beach, FL 33480
Director	James H. Ferstl	1212 East Cole Avenue Fresno, CA 93720
Director	Henry Homes, III	8301 Tally Ho Road Lutherville, MD 21093

Directors:

FILED

JAN 25 2010

By *[Signature]*

ID # 72176