



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR**

2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 72176		2. Exact name of the Corporation Jos. A. Bank Clothiers, Inc.			
3. Principal office address 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					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
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
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name Andrew A. Giordano			Director Name Sidney H. Ritman		
Street Address 36 St. George Place			Street Address 720 N. County Road		
City Palm Beach Gardens	State FL	Zip 33418	City Palm Beach	State FL	Zip 33480
Director Name Robert N. Wildrick			Director Name William E. Herron		
Street Address 251 Royal Palm Way			Street Address 20253 Wildcat Run Drive		
City Palm Beach	State FL	Zip 33480	City Estero	State FL	Zip 33928
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			0	PREF	1.00
			27827837	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 \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

**FILED**

JAN 22 2013

BY 0549777

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.

*Todd Werner*  
 Signature of Authorized Representative

1/31/13  
 Date

FOR SECRETARY OF STATE USE ONLY

Treasurer  
 \_\_\_\_\_  
 Print or Type Name of Authorized Representative

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

Corporate Officers:	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
	SVP-Senior Counsel & 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. Thome	500 Hanover Pike Hampstead, MD 21074
	Senior Vice President	Jerry DeBoer	500 Hanover Pike Hampstead, MD 21074
Directors:	Chairman	Robert N. Wildrick	251 Royal Palm Way Palm Beach, FL 33480
	Chairman Emeritus and Lead Independent Director	Andrew A. Giordano	36 St. George Place Palm Beach Gardens, FL 33418
	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	R. Neal Black	500 Hanover Pike Hampstead, MD 21074

**FILED**

JAN 22 2013

BY FD 72176