



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

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.

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000658026

**2. Name of Corporation** K&G Men's Company Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1225 CHATTAHOOCHEE AVE NW

City or Town: ATLANTA

State: GA Zip: 30318 Country: USA

**4. Business Phone No.**

281 776 7074

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

RETAIL OF MENS AND WOMENS APPAREL

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVE RICCI	1225 CHATTAHOOCHEE AVE NW ATLANTA, GA 30318 USA
SECRETARY	MICHAEL W. CONLON	6380 ROGERDALE ROAD HOUSTON, TX 77072 USA
CEO	DOUGLAS S EWERT	6100 STEVENSON BLVD. FREMONT, CA 94538 USA
CFO	JON W KIMMINS	6100 STEVENSON BLVD. FREMONT, CA 30318 USA
VICE PRESIDENT	CAROLE L SOUVENIR	6100 STEVENSON BLVD.

		FREMONT, CA 94538 USA
VICE PRESIDENT	DIANA M WILSON	6380 ROGERDALE ROAD HOUSTON, TX 77072 USA
VICE PRESIDENT	THOMAS L JENNINGS	6100 STEVENSON BLVD. FREMONT, CA 94538 USA
VICE PRESIDENT	MATT STRINGER	6100 STEVENSON BLVD. FREMONT, CA 94538 USA
VICE PRESIDENT	JOHN CRENSHAW	1225 CHATTAHOOCHEE AVE. NW ATLANTA, GA 30318 USA
VICE PRESIDENT	SUZIE MADRID	6100 STEVENSON BLVD. FREMONT, CA 94538 USA
VICE PRESIDENT	CALLIE PARKER	1225 CHATTAHOOCHEE AVE. NW ATLANTA, GA 30318 USA
VICE PRESIDENT	KIM OWENS	6100 STEVENSON BLVD. FREMONT, CA 94538 USA
VICE PRESIDENT	BRIANNA REGISTER	1225 CHATTAHOOCHEE AVE. NW ATLANTA, GA 30318 USA
VICE PRESIDENT	SCOTT WILTSEY	1225 CHATTAHOOCHEE AVE. NW ATLANTA, GA 30318 USA
VICE PRESIDENT	KELLY DILTS	6380 ROGERDALE ROAD HOUSTON, TX 77072 USA
VICE PRESIDENT	HYON PARK	6380 ROGERDALE ROAD HOUSTON, TX 77072 USA
VICE PRESIDENT	CLAUDIA A PRUITT	6380 ROGERDALE ROAD HOUSTON, TX 77072 USA
VICE PRESIDENT	LAURA ANN SMITH	6380 ROGERDALE ROAD HOUSTON, TX 77072 USA
COO	STEVEN STAES	1225 CHATTAHOOCHEE AVE. NW ATLANTA, GA 30318 USA
DIRECTOR	DIANA M WILSON	6380 ROGERDALE ROAD HOUSTON, TX 77072 USA
DIRECTOR	DOUGLAS S EWERT	6100 STEVENSON BLVD. FREMONT, CA 94538 USA
DIRECTOR	JON W KIMMINS	6100 STEVENSON BLVD. FREMONT, CA 94538 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

**9. 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.**

**Signed this 21 Day of January, 2014 at 1:47:13 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

*electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAURA ANN SMITH

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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