



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. 000072535		2. Exact name of the Corporation Haggar Clothing Co.			
3. Principal office address 11511 Luna Road		City Dallas	State Texas	Zip 75234	
4. Business Phone No. 214.956.4671		5. State of Incorporation Nevada			
6. Brief description of the character of business conducted in Rhode Island Wholesale of Mens Clothing					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Timothy P. Lyons			Vice-President Name		
Street Address 11511 Luna Road			Street Address		
City Dallas	State TX	Zip 75234	City	State	Zip
Secretary Name Marc W. Joseph			Treasurer Name Robert H. Adamek		
Street Address 11511 Luna Road			Street Address 11511 Luna Road		
City Dallas	State TX	Zip 75234	City Dallas	State TX	Zip 75234
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Michael B. Stitt			Director Name Brian Leitch		
Street Address 11511 Luna Road			Street Address 11511 Luna Road		
City Dallas	State TX	Zip 75234	City Dallas	State TX	Zip 75234
Director Name Fang Mei Chen			Director Name Kristin M. Gunther		
Street Address 11511 Luna Road			Street Address 11511 Luna Road		
City Dallas	State TX	Zip 75234	City Dallas	State TX	Zip 75234
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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
			3,000	Common	-0-

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
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 of Authorized Representative
Marc W. Joseph
Date
March 22, 2016

FILED
MAR 29 2016
211162
A.A. 10:50 A.M.

Profit Corporation Annual Report for the Year 2013

Entity ID No. 000072535 - Haggar Clothing Co.

7. LIST **ALL** OFFICES (NAME AND ADDRESSES) ("X" BOX FOR ATTACHMENT)

Name:	Title(s)		
Michael B. Stitt	CEO		
Address	City	State	Zip Code
11511 Luna Road	Dallas	TX	75234

Linda C. Shirley	Assistant Secretary		
Address	City	State	Zip Code
11511 Luna Road	Dallas	TX	75234

8. LIST **ALL** DIRECTORS (NAME AND ADDRESSES) ("X" BOX FOR ATTACHMENT)

Name:	Title(s)		
Ting Ho	Director		
Address	City	State	Zip Code
11511 Luna Road	Dallas	TX	75234

Kenneth M. Socha	Director		
Address	City	State	Zip Code
11511 Luna Road	Dallas	TX	75234

Steve Li	Director		
Address	City	State	Zip Code
11511 Luna Road	Dallas	TX	75234