



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 **2012**

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 William Davenport		
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 John Glazer			Director Name Ting Ho		
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.

Marc W. Joseph *March 22, 2016*
Signature of Authorized Representative Date
Marc W. Joseph
Print or Type Name of Authorized Representative

FILED
MAR 29 2016
By *221162*
A.A. 10:49 A.M.

Addendum:

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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)		
Johnny Tsai	Director		
Address	City	State	Zip Code
11511 Luna Road	Dallas	TX	75234

Fang Mei Chen	Director		
Address	City	State	Zip Code
11511 Luna Road	Dallas	TX	75234

Kristin M. Gunther	Director		
Address	City	State	Zip Code
11511 Luna Road	Dallas	TX	75234