



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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 Maryland	Zip 21074
4. Business Phone No. (410) 239-2700		5. State of Incorporation DELAWARE		6. SIC Code 3772	
7. Brief Description of the Character of Business Conducted in Rhode Island RETAILER FOR MEN'S AND LADIES APPAREL.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert N. Wildrick			Vice President Name David E. Ullman		
Street Address 500 Hanover Pike			Street Address 500 Hanover Pike		
City Hampstead	State Maryland	Zip 21074	City Hampstead	State Maryland	Zip 21074
Secretary Name Charles D. Frazer			Treasurer Name Richard E. Pitts		
Street Address 500 Hanover Pike			Street Address 500 Hanover Pike		
City Hampstead	State Maryland	Zip 21074	City Hampstead	State Maryland	Zip 21074
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert N. Wildrick			Director Name Gary S. Gladstein		
Street Address 500 Hanover Pike			Street Address 888 7th Avenue Suite 3300		
City Hampstead	State Maryland	Zip 21074	City New York	State NY	Zip 10106
Director Name Andrew A. Giordano			Director Name David A. Preiser		
Street Address P.O. Box 31059			Street Address 685 Third Avenue 15th Floor		
City Palm Beach Gardens	State Florida	Zip 33420	City New York	State NY	Zip 10017
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,500,000	Common	.01	15,533,700	Common	.01
500,000	Preferred	1.00	None	Preferred	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



72176

File Date 2-14-05
Check No. 149009
By: LB

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

D. Arthur Seibel 2/10/05
Signature of Officer Date

D. Arthur Seibel
Print or Type Name of Officer

DVP Controller
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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 Maryland	Zip 21074
4. Business Phone No. (410) 239-2700		5. State of Incorporation DELAWARE		6. SIC Code 3772	
7. Brief Description of the Character of Business Conducted in Rhode Island RETAILER FOR MEN'S AND LADIES APPAREL.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert N. Wildrick			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 Richard E. Pitts		
Street Address 500 Hanover Pike			Street Address 500 Hanover Pike		
City Hampstead	State MD	Zip 21074	City Hampstead	State MD	Zip 21074
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert N. Wildrick			Director Name Gary S. Gladstein		
Street Address 500 Hanover Pike			Street Address 888 7th Avenue Suite 3300		
City Hampstead	State MD	Zip 21074	City New York	State NY	Zip 10106
Director Name Andrew A. Giordano			Director Name David A. Preiser		
Street Address P.O. Box 31059			Street Address 685 Third Avenue 15th Floor		
City Palm Beach Gardens	State FL	Zip 33420	City New York	State NY	Zip 10017
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,500,000	Common	.01	7,304,663	Common	.01
500,000	Preferred	1.00	None	Preferred	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 1 7 6 *

File Date 2-23-04
Check No. 120261
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] 2/19/04
Signature of Officer
Date
DAVID E. ULLMAN
Print or Type Name of Officer
EVP-CFO
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED OR PRINTED IN BLACK

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 **Maryland** Zip **21074**
4. Business Phone No **(410) 239-2700** 5. State of Incorporation **DELAWARE** 6. SIC Code **3772**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retailer of Men's Apparel

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Robert N. Wildrick**
Street Address **500 Hanover Pike**
City **Hampstead** State **MD** Zip **21074**

Vice President Name **David E. Ullman**
Street Address **500 Hanover Pike**
City **Hampstead** State **MD** Zip **21074**

Secretary Name **Charles D. Frazer**
Street Address **500 Hanover Pike**
City **Hampstead** State **MD** Zip **21074**

Treasurer Name **Richard E. Pitts**
Street Address **500 Hanover Pike**
City **Hampstead** State **MD** Zip **21074**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Robert N. Wildrick**
Street Address **500 Hanover Pike**
City **Hampstead** State **MD** Zip **21074**

Director Name **Gary S. Gladstein**
Street Address **500 Hanover Pike**
City **Hampstead** State **MD** Zip **21074**

Director Name **Andrew A. Giordano**
Street Address **P.O. Box 31059**
City **Palm Beach Gardens** State **FL** Zip **33420**

Director Name **David A. Preiser**
Street Address **685 Third Avenue 15th Floor**
City **New York** State **NY** Zip **10017**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
20,500,000	Common	.01
500,000	Preferred	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
7,066,792	Common	.01
None	Preferred	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 2/24/03
Check No. 93377
By: [Signature]

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 Officer [Signature] Date 2/24/2003
David E. Ullman

Executive Vice President & Chief Financial Officer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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 Maryland Zip 21074

4. Business Phone No. (410) 239-2700
5. State of Incorporation DELAWARE
6. SIC Code 3772

7. Brief Description of the Character of Business Conducted in Rhode Island
Retailer for Men's Clothing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert N. Wildrick
Street Address 500 Hanover Pike
City Hampstead State MD Zip 21074

Vice President Name David E. Ullman
Street Address 500 Hanover Pike
City Hampstead State MD Zip 21074

Secretary Name Charles D. Frazer
Street Address 500 Hanover Pike
City Hampstead State MD Zip 21074

Treasurer Name Richard E. Pitts
Street Address 500 Hanover Pike
City Hampstead State MD Zip 21074

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert N. Wildrick
Street Address 500 Hanover Pike
City Hampstead State MD Zip 21074

Director Name Gary S. Gladstein
Street Address 500 Hanover Pike
City Hampstead State MD Zip 21074

Director Name Andrew A. Giordano
Street Address P.O. Box 31059
City Palm Beach Gardens State FL Zip 33420

Director Name David A. Preiser
Street Address 685 Third Ave., 15th Floor
City New York State NY Zip 10017

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	20,500,000		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	7,061,442	Common	.01
	None	Preferred	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 1 7 6 *

4-16-02

File Date: _____

Check No.: 69481

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] 2/22/08
Signature of Officer Date

David E. Ullman
Print or Type Name of Officer

Executive Vice President & Chief Financial Officer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. State **MD** Zip **21074**

7. Brief Description of the Character of Business Conducted in Rhode Island

Retailer of Men's Apparel

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert N. Wildrick Street Address 500 Hanover Pike City Hampstead State MD Zip 21074	Vice President Name David E. Ullman Street Address 500 Hanover Pike City Hampstead State MD Zip 21074
Secretary Name Charles D. Frazer Street Address 500 Hanover Pike City Hampstead State MD Zip 21074	Treasurer Name Richard E. Pitts Street Address 500 Hanover Pike City Hampstead State MD Zip 21074

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert N. Wildrick Street Address 500 Hanover Pike City Hampstead State MD Zip 21074	Director Name Gary S. Gladstein Street Address 888 7th Ave. Suite 3300 City New York State NY Zip 10106
Director Name Andrew A. Giordano Street Address P.O. Box 31059 City Palm Beach Gardens State FL Zip 33420	Director Name David A. Preiser Street Address 685 Third Ave. 15th Floor City New York State NY Zip 10017

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	20,000,000	Common	.01
	500,000	Preferred	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	7,000,567	Common	.01
	NONE	Preferred	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 1 7 6 *

File Date 3-22-01

Check No. 47746

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] Date 3/29/2001

David E. Ullman
Print or Type Name of Officer

Executive Vice President & Chief Financial Officer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. SIC Code **3772**
7. Brief Description of the Character of Business Conducted in Rhode Island
Retailer of Men's Apparel

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert N. Wildrick	Exec Vice President Name David E. Ullman
Street Address 500 Hanover Pike	Street Address 500 Hanover Pike
City Hampstead, MD. Zip 21074	City Hampstead, MD. Zip 21074
Secretary Name Charles D. Frazer	Treasurer Name Richard E. Pitts
Street Address 500 Hanover Pike	Street Address 500 Hanover Pike
City Hampstead, MD. Zip 21074	City Hampstead, MD. Zip 21074

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert N. Wildrick	Director Name Gary S. Gladstein
Street Address 500 Hanover Pike,	Street Address 888 7th Ave. Suite 3300
City Hampstead, MD. Zip 21074	City New York, NY. Zip 10106
Director Name Andrew A. Giordano	Director Name David A. Preiser
Street Address P.O. Box 31059	Street Address 685 Third Ave. 15th Floor
City Palm Beach Gardens, FL. Zip 33420	City New York, NY. Zip 10017

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
20,000,000	Common	.01
500,000	Preferred	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
7,000,567	Common	.01
NONE	Preferred	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 1 7 6 *

3/9/00

File Date: _____

267774

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.

David E. Ullman 2/6/2000
Signature of Officer Date

David E. Ullman
Print or Type Name of Officer

Executive VP & Chief Financial Officer
Title of Officer

2000

**LISTING OF OFFICERS
FOR
JOS. A. BANK CLOTHIERS, INC.**

NAME

Robert N. Wildrick
Chief Executive Officer
SS# 331-36-1281

10 East Lee Street, #1908
Baltimore, MD 21202
(410) 576-8805

Robert B. Hensley
Executive Vice President - Stores & Operations
SS# 302-42-4520

2-C Windmill Chase
Sparks, MD 21152
(410) 472-3161

R. Neal Black
Executive Vice President - Marketing & Merchandising
SS# 351-48-9162

Loveton Farms
2-A Johnathans Path
Sparks, MD 21152
(410) 472-3356

David E. Ullman
Executive Vice President and Chief Financial Officer
SS# 217-64-4282

306 Barn View Court
Forest Hill, MD 21050
(410) 893-3918

Gary W. Cejka
Senior Vice President - Store Operations
SS#467-86-4829

8 Dunkirk Road
Baltimore, MD 21212
(410) 377-5772

Charles D. Frazer
Senior Vice President - General Counsel & Secretary
SS# 215-50-7170

20 Boxridge Court
Owings Mills, MD 21117
(410) 363-4774

Richard E. Pitts
Treasurer
SS# 220-48-3442

8713 Crestmont Lane
Laurel, MD 20708
(410) 792-8219

2000

BOARD OF DIRECTORS
JOS. A. BANK CLOTHIERS, INC.
October 22, 1999

Andrew A. Giordano, Chairman
SS# 120-24-9800

FED-EX Address:
106 Sunset Bay Drive
Palm Beach Gardens, FL 33418-4587
561-776-6298
561-776-5918 Fax

Mailing Address:
P.O. Box 31059
Palm Beach Gardens, FL 33420-1059

FEDEX or UPS Only:
The Giordano Group
1811 South 24th Street
Arlington, VA 22202-1534
(703) 271-0800
FAX (703) 892-8921

Robert N. Wildrick
Chief Executive Officer
Jos. A. Bank Clothiers, Inc.
500 Hanover Pike
Hampstead, MD 21074
(410) 239-5711
FAX (410) 239-5716
SS# 331-36-1281
DOB 12/15

Florida Address
330 South Ocean Blvd.
Palm Beach, FL 33480
(561) 366-8060
FAX (561) 366-4035
Cell (561) 310-2893

Gary S. Gladstein, Business Manager
Soros Fund Management (Adrienne)
888 7th Avenue, Suite 3300
New York, NY 10106
(212) 397-5525
FAX (212) 262-2118
SS# 047-34-6690

David A. Preiser (Tina Vergara)
Houlihan, Lokey, Howard & Zukin, Inc.
685 Third Avenue, 15th Floor
New York, NY 10017
212-497-4100
FAX (212) 582-3016
SS# 260-86-4110

Peter V. Handal
COWI International Group (Claire)
375 Park Avenue, Suite 1902
New York, NY 10152
(212) 339-8350
FAX (212) 339-8359
SS# 127-32-4296

Long Island Address:
66 James Lane
East Hampton, NY 11937
(516) 329-0277
FAX (516) 329-0277

Claire
(609) 822-8462
FAX (609) 822-1699



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. 410-239-5827 5. State of Incorporation Delaware 6. SIC Code 36-3189198
7. Brief Description of the Character of Business Conducted in Rhode Island
Retailer of Men's Apparel

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Frank Tworecke Street Address 500 Hanover Pike City Hampstead State MD Zip 21074 Secretary Name Charles D. Frazer Street Address 500 Hanover Pike City Hampstead State MD Zip 21074	Vice President Name David E. Ullman Street Address 500 Hanover Pike City Hampstead State MD Zip 21074 Treasurer Name T.E. Polley Street Address 500 Hanover Pike City Hampstead State MD Zip 21074
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Andrew A. Giordano Street Address 1811 South 24th Street City Arlington State VA Zip 22202-1534 Director Name David Preiser Street Address 685 Third Avenue, 15th Floor City New York State NY Zip 10017	Director Name Gary Gladstein Street Address 888 7th Ave., Suite 3300 City New York State NY Zip 10106 Director Name Robert Bank Street Address 11329 John Carroll Road City Owings Mills State MD Zip 21117
---	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	20,000,000	Common	\$.01
	500,000	Preferred	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	6,790,152	Common	\$.01
	NONE	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7/19/99
Check No.: 14362
By: [Signature]

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 Officer: [Signature] Date: 7/19/99
T.E. Polley
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72178**
2. Name of Corporation **JoS A. Bank Clothiers, Inc.**
3. Street Address Principal Business Office
500 Hanover Pike
4. Business Phone No. **410-239-5827**
5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Hampstead** State **MD** Zip **21074**
6. SIC Code **36-3189198**

Retailer for Men's Apparel

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Frank Tworecke
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**

Vice President Name
Gary W. Cejka
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**

Secretary Name
Charles D. Frazer
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**

Treasurer Name
T.E. Polley
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Timothy F. Finley
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**

Director Name
Gary Gladstein
Street Address
888 7th Ave. Suite 3300
City **New York** State **NY** Zip **10106**

Director Name
David Preiser
Street Address
31 West 52nd Street, 11th Floor
City **New York** State **NY** Zip **10019**

Director Name
Robert Bank
Street Address
3 Wyndham Court
City **Lutherville** State **MD** Zip **21093**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	20,000,000	Common	\$.01
	500,000	Preferred	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	6,790,152	Common	\$.01
	None	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Jan 23, 99
Check No.: 05071
By: J.D.

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 Officer: T.E. Polley Date: 1/20/99
Print or Type Name of Officer: T.E. Polley
Title of Officer: Treasurer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. **72176** 2 Name of Corporation **JoS A. Bank Clothiers, Inc.**
3 Street Address Principal Business Office
500 Hanover Pike
4 Business Phone No. **410-239-5827** 5 State of Incorporation **DELAWARE**
7 Brief Description of the Character of Business Conducted in Rhode Island

City **Hampstead** State **MD** Zip **21074**
6. SIC Code **36-3189198**

Retailer of Men's Apparel

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name **Frank Tworecke**
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**
Secretary Name **Charles D. Frazer**
Street Address
500 Hanover Pike
City **Hampstead,** State **MD** Zip **21074**

Vice President Name **Gary W. Cejka**
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**
Treasurer Name **T.E. Polley**
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **Timothy F. Finley**
Street Address
500 Hanover Pike
City **Hampstead** State **MD** Zip **21074**
Director Name **David Preiser**
Street Address
31 West 52nd Street, 11th Floor
City **New York** State **NY.** Zip **10019**

Director Name **Gary Gladstein**
Street Address
888 7th Ave. Suite 3300
City **New York** State **NY.** Zip **10106**
Director Name **Robert Bank**
Street Address
3 Wyndham Court
City **Lutherville** State **MD.** Zip **21093**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
20,000,00	Common	\$.01
500,000	Preferred	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
6,790,152	Common	\$.01
NONE	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 1 7 6 *

File Date 3.2.98
Check No. 52489
By: TD

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 Officer T.E. Polley Date 2/24/98
Print or Type Name of Officer T.E. Polley
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72176**
2. Name of Corporation **JoS A. Bank Clothiers, Inc.**
3. Street Address Principal Business Office
500 Hanover Pike
4. Business Phone No. **410-239-5827**
5. State of Incorporation **DELAWARE**

City **Hampstead** State **MD.** Zip **21074**
6. SIC Code **36-3189198**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retailer of Men's Apparel

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name **Frank Tworecke**
Street Address
500 Hanover Pike
City **Hampstead** State **MD.** Zip **21074**

Vice President Name **Gary W. Cejka**
Street Address
500 Hanover Pike
City **Hampstead** State **MD.** Zip **21074**

Secretary Name **Charles D. Frazer**
Street Address
500 Hanover Pike
City **Hampstead,** State **MD.** Zip **21074**

Treasurer Name **T.E. Polley**
Street Address
500 Hanover Pike
City **Hampstead,** State **MD.** Zip **21074**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **Timothy F. Finley**
Street Address
500 Hanover Pike
City **Hampstead,** State **MD.** Zip **21074**

Director Name **Gary Gladstein**
Street Address
888 7th Ave. Suite 3300
City **New York,** State **NY.** Zip **10106**

Director Name **David Preiser**
Street Address
31 West 52nd Street, 11th Floor
City **New York** State **NY.** Zip **10019**

Director Name **Paul Schneider, SR.**
Street Address
51 Louisiana Ave. NW.
City **Washington** State **DC.** Zip **20001**

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
20,000,000	Common	\$.01
500,000	Preferred	\$1.00

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
6,790,152	Common	\$.01
NONE	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 1 7 6 *

File Date 2/24/97
Check No. 30060
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 of Officer T.E. Polley Date 2/4/97
Print or Type Name of Officer T.E. Polley
Title of Officer VP_Controller

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

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 Maryland	ZIP CODE 21074
4. BUSINESS PHONE NO. (410) 238-5827		5. STATE OF INCORPORATION DELAWARE		6. SIC CODE 36-3189198 5988	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Retailer of Men's Apparel					

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Timothy F. Finley			VICE PRESIDENT NAME Daniel F. Randolph		
STREET ADDRESS 500 Hanover Pike			STREET ADDRESS 500 Hanover Pike		
CITY Hampstead	STATE Maryland	ZIP CODE 21074	CITY Hampstead	STATE Maryland	ZIP CODE 21074
SECRETARY NAME Charles D. Frazer			TREASURER NAME T. E. Polley		
STREET ADDRESS 500 Hanover Pike			STREET ADDRESS 500 Hanover Pike		
CITY Hampstead	STATE Maryland	ZIP CODE 21074	CITY Hampstead	STATE Maryland	ZIP CODE 21074

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Timothy F. Finley			DIRECTOR NAME Gary Gladstein		
STREET ADDRESS 500 Hanover Pike			STREET ADDRESS 888 7th Avenue, Suite 3300		
CITY Hampstead	STATE Maryland	ZIP CODE 21074	CITY New York	STATE New York	ZIP CODE 10106
DIRECTOR NAME David Preiser			DIRECTOR NAME Paul Schneider, Sr.		
STREET ADDRESS 31 West 52nd Street, 11th Floor			STREET ADDRESS 51 Louisiana Avenue, NW		
CITY New York	STATE New York	ZIP CODE 10019	CITY Washington	STATE DC	ZIP CODE 20001

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
20,000,000	Common	\$.01	6,790,152	Common	\$.01
500,000	Preferred	\$1.00	NONE	Preferred	\$1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 2/23/96
Check No: 04816
By: *as* / *UP*
For Secretary of State Use Only

Signature of Officer
T. E. Polley
Print or Type Name of Officer
VP - Controller
Date: 1/30/96

State of Rhode Island and Providence Plantations



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: **0072176** Annual Report for the year: **1995**

Name of Corporation: **JOS A. Bank Clothiers, Inc.**

Business entity organized under the laws of the State of: **Delaware**
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

500 Hanover Pike
Hampstead, Maryland 21074
 Phone: (410) 239-5827
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Garden City Center
80 Hillside Road
Cranston, RI 02920
 Phone: (401) 946-3100

Brief statement of the character of business conducted in Rhode Island:

Retailer for Men's and Ladies' Apparel

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Henry C. Schwartz	500 Hanover Pike	Hampstead, MD	21074
VICE PRESIDENT Thomas E. Polley	500 Hanover Pike	Hampstead, MD	21074
SECRETARY Charles D. Frazer	500 Hanover Pike	Hampstead, MD	21074
TREASURER Matthew R. Kahn	500 Hanover Pike	Hampstead, MD	21074

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Timothy F. Finley	500 Hanover Pike	Hampstead, MD	21074
Henry C. Schwartz	500 Hanover Pike	Hampstead, MD	21074
Gary S. Gladstein	888 7th Avenue, Suite 3300	New York, NY	10106

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
20,000,000	Common	6,790,152	Common
500,000	Preferred	None	Preferred

Date February 8, 1995 By: TE Polley
 Thomas E. Polley
 VICE PRESIDENT CONTROLLER
 TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
 125 DYER STREET
 PROVIDENCE RI 02903

FILED

FEB 21 1995

cc 73424

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0072176 Annual Report for the year: 1994

Name of Business Entity: JOE A. BANK Clothiers, Inc.

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
500 Hanover Pike
Hampstead, MD 21074

Phone: (410) 239-5827

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)
Garden City Center
80 Hillside Road
Cranston, RI 02920

Phone: (401) 946-3100

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed
Laila Barsoum
Director of Taxes, Insurance and Assets
500 Hanover Pike
Hampstead, MD 21074

Brief statement of the character of business conducted in Rhode Island.
Retailer for Men's and Ladies' Apparel

Date of Organization: 6/22/82

Date of Qualification to do business in Rhode Island (if foreign entity):
4/16/93

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT/CEO/COO <u>Henry C. Schwartz</u>	<u>500 Hanover Pike</u>	<u>Hampstead, MD</u>	<u>21074</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT/COO <u>Harvey Brown</u>	<u>500 Hanover Pike</u>	<u>Hampstead, MD</u>	<u>21074</u>
<input type="checkbox"/> CUSTOMER SERVICE OFFICER OR <input checked="" type="checkbox"/> SECRETARY/TREASURER <u>Jacob T. Reinhart</u>	<u>500 Hanover Pike</u>	<u>Hampstead, MD</u>	<u>21074</u>
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER/SEC. OFFICER <u>Jacob T. Reinhart</u>	<u>500 Hanover Pike</u>	<u>Hampstead, MD</u>	<u>21074</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Timothy F. Finley</u>	<u>500 Hanover Pike</u>	<u>Hampstead, MD</u>	<u>21074</u>
<u>Gary Gladstein</u>	<u>888 7th Ave., Suite 3300 New York, New York</u>	<u>New York, New York</u>	<u>10106</u>
<u>David Preiser</u>	<u>31 W. 52nd St., 11th Fl. New York, New York</u>	<u>New York, New York</u>	<u>10019</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER	NUMBER
CLASS <u>Common</u> <u>20,000,000</u>	CLASS <u>Common</u> <u>4,999,567</u> <u>HAR. G.S. 23</u>
CLASS Preferred <u>500,000</u>	CLASS Preferred <u>None</u> <u>By 383827/3</u>
PAR VALUE OR \$0.01 par Common, \$1.00 par Preferred WITHOUT PAR	PAR VALUE OR \$0.01 par Common, \$1.00 par Preferred WITHOUT PAR

Date: February 28, 1994

By: Jacob T. Reinhart
Jacob T. Reinhart
PRINT OR TYPE NAME OF OFFICER SIGNING
Exe. VP and Chief Financial Officer
TYPE OF OFFICER SIGNING

Form 9-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.