

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000984 (6)

1. Corporation Name

THE MEN'S WEARHOUSE, INC.



Principal Place of Business

Mailing Address

5803 GLENMONT
HOUSTON TX 77061

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HOUSTON TX 77061

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/15/1992

3a. Date of Last Report

04/25/1995

4. FEI Number

74-1790172

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PCD	ZIMMER, GEORGE	5696 STEWART AVE.	FREMONT CA 94538
VD	GOLDMAN, RICHARD	5696 STEWART AVE.	FREMONT CA 94538
VD	ZIMMER, JAMES	5696 STEWART AVE.	FREMONT CA 94538
VD	EDWAB, DAVID	5803 GLENMONT	HOUSTON TX 77061
VD	LEVY, HARRY	5803 GLENMONT	HOUSTON TX 77061
S	CONLON, MICHAEL	1301 MCKINNEY, SUITE 5100	HOUSTON TX 77010-3095

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
MRBS, CHAIRMAN OF BOARD	ZIMMER, GEORGE	40650 ENCYCLOPEDIA CIRCLE	FREMONT, CA 94538
VP	GOLDMAN, RICHARD	40650 ENCYCLOPEDIA CIRCLE	FREMONT, CA 94538
VP	ZIMMER, JAMES	40650 ENCYCLOPEDIA CIRCLE	FREMONT, CA 94538

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96

(713) 295-7200

Date

Daytime Phone #

CR2E034 (12/95)

F92000000984

**The Men's Wearhouse, Inc.
Directors and Executive Officers**

Name	Position	Address
George Zimmer	Chairman of the Board, President, and CEO	40650 Encyclopedia Cr. Fremont, CA 94538
Richard E. Goldman	Executive Vice President and Director	40650 Encyclopedia Cr. Fremont, CA 94538
Robert E. Zimmer	Sr. Vice President - Real Estate and Director	40650 Encyclopedia Cr. Fremont, CA 94538
James E. Zimmer	Sr. Vice President - Merchandising and Director	5803 Glenmont Houston, TX 77081
David H. Edwab	Sr. Vice President - Treasurer, COO, CFO, and Director	40650 Encyclopedia Cr. Fremont, CA 94538
Harry M. Levy	Sr. Vice President, Planning and Systems, CIO, Asst. Secretary and Director	5803 Glenmont Houston, TX 77081
Gary Ckudre	Vice President, Chief Accounting Officer, Assistant Treasurer	5803 Glenmont Houston, TX 77081
Rinaldo Brutoco	Director	P.O. Box 1859 Burlingame, CA 94010
Michael L. Ray	Director	Stanford University Graduate School of Business Stanford, CA 94305- 5015
Sheldon I. Stein	Director	300 Crescent Court, Suite 200, Dallas, TX 75201