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FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

**5803 GLENMONT
HOUSTON TX 77081**

Mailing Address

**5803 GLENMONT
HOUSTON TX 77081**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCOB** ☐ DELETE
NAME **ZIMMER, GEORGE**
STREET ADDRESS **40850 ENCYCLOPEDIA CIRCLE**
CITY-ST-ZIP **FREMONT CA**

TITLE **VP** ☐ DELETE
NAME **GOLDMAN, RICHARD**
STREET ADDRESS **40850 ENCYCLOPEDIA CIRCLE**
CITY-ST-ZIP **FREMONT CA**

TITLE **VP** ☐ DELETE
NAME **ZIMMER, JAMES**
STREET ADDRESS **40850 ENCYCLOPEDIA CIRCLE**
CITY-ST-ZIP **FREMONT CA**

TITLE **VD** ☐ DELETE
NAME **EDWAB, DAVID**
STREET ADDRESS **5803 GLENMONT**
CITY-ST-ZIP **HOUSTON TX 77081**

TITLE **VD** ☐ DELETE
NAME **LEVY, HARRY**
STREET ADDRESS **5803 GLENMONT**
CITY-ST-ZIP **HOUSTON TX 77081**

TITLE **S** ☐ DELETE
NAME **CONLON, MICHAEL**
STREET ADDRESS **1301 MCKINNEY, SUITE 5100**
CITY-ST-ZIP **HOUSTON TX 77010-3095**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]* DIRECTOR OF TAXATION 1/14/98 213 295 2401

CR2E034 (10/97)

The Men's Wearhouse, Inc.

Executive Office

40650 Encyclopedia Circle
Fremont, CA 94538

Corporate Office

5803 Glenmont
Houston, TX 77081

Officers and Directors

<i>Name</i>	<i>Title</i>	<i>Address</i>
George Zimmer	Chief Executive Officer	40650 Encyclopedia Circle Fremont, CA 94538
David H. Edwab	President	40650 Encyclopedia Circle Fremont, CA 94538
Richard E. Goldman	Executive VicePresident	40650 Encyclopedia Circle Fremont, CA 94538
Robert E. Zimmer	Sr. Vice President, Real Estate	40650 Encyclopedia Circle Fremont, CA 94538
James E. Zimmer	Sr. Vice President, Merchandising	5803 Glenmont Houston, TX 77081
Harry Levy	Sr. Vice President Planning and Systems, and Chief Information Officer	5803 Glenmont Houston, TX 77081
David Franke	Director of Taxation	5803 Glenmont Houston, TX 77081
Michael Ray	Director	Stanford University Graduate School of Business Stanford, CA 94305
Rinaldo Brutoco	Director	Red Rose Collection 826 Burlway Burlingame, CA 94010
Sheldon Stein	Director	Bear Stearns & Co. 300 Crescent Court, #200 Dallas, TX 75201