

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F92000000984**

1. Corporation Name

THE MEN'S WEARHOUSE, INC.

Principal Place of Business

**5803 GLENMONT
HOUSTON TX 77081**

Mailing Address

**5803 GLENMONT
HOUSTON TX 77081**

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90050 034 ***150.00



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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

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 **40650 ENCYCLOPEDIA CIRCLE**
CITY-ST-ZIP **FREMONT CA**

TITLE **VP** ☐ DELETE
NAME **GOLDMAN, RICHARD**
STREET ADDRESS **40650 ENCYCLOPEDIA CIRCLE**
CITY-ST-ZIP **FREMONT CA**

TITLE **VP** ☐ DELETE
NAME **ZIMMER, JAMES**
STREET ADDRESS **40650 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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

(SEE ATTACHED.)

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

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

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

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

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

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

RECLAUDIA PRUITT, ASST. SEC.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

01/20/99 713) 92-7322

CR2E034 (11/98)

247357-90050-34
F92000000984

Julie Panaccione 194-48-3571	Vice President, Travel and Events	40650 Encyclopedia Circle Fremont, CA 94538
Carole Souvenir 532-68-9098	Vice President, Employee Relations	40650 Encyclopedia Circle Fremont, CA 94538
Dan Young 461-96-6980	Vice President, Logistics and Distribution	5803 Glenmont Houston, TX 77081
Fred Alpert 373-56-6404	Associate Vice President, Store Operations	22169 Eureka Road Taylor, MI 48180
Don Botill 556-72-7995	Associate Vice President, Store Operations	40650 Encyclopedia Circle Fremont, CA 94538
Steven Cook 512-56-1372	Associate Vice President, Distribution	5803 Glenmont Houston, TX 77081
Shlomo Maor 223-98-8469	Associate Vice President, Training	40650 Encyclopedia Circle Fremont, CA 94538
Kirk Warren 562-68-1351	Associate Vice President, Administration and Benefits	40650 Encyclopedia Circle Fremont, CA 94538

247357-90056-34
F92 000800984

The Men's Wearhouse, Inc.

EIN: 74-1790172

Executive Office

40650 Encyclopedia Circle
Fremont, CA 94538
(510) 657-9821

Corporate Office

5803 Glenmont
Houston, TX 77081
(713) 592-7200

Directors:

George Zimmer	40650 Encyclopedia Circle Fremont, CA 94538
David H. Edwab	40650 Encyclopedia Circle Fremont, CA 94538
Richard E. Goldman	40650 Encyclopedia Circle Fremont, CA 94538
Robert E. Zimmer	1 Westview Drive Purchase, NY.10577
James E. Zimmer	5803 Glenmont Houston, TX 77081
Harry Levy	5803 Glenmont Houston, TX 77081
Michael Ray	Stanford University Graduate School of Business Stanford, CA 94305
Sheldon Stein	Bear Stearns & Co. 300 Crescent Court, #200 Dallas, TX 75201
Rinaldo Brutoco	Red Rose Collection 826 Burlway Burlingame, CA 94010

247357-9005034
F92060080984

Executive and Corporate Officers:

Name	Title	Address
George Zimmer 095-38-1088	Chairman of the Board Chief Executive Officer	40650 Encyclopedia Circle Fremont, CA 94538
David Edwab 059-38-7169	President	40650 Encyclopedia Circle Fremont, CA 94538
Eric Lane 557-98-5799	Chief Operating Officer	40650 Encyclopedia Circle Fremont, CA 94538
Richard Goldman 192-40-7489	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Bruce Hampton 455-06-2391	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Robert Zimmer	Sr. Vice President, Real Estate	1 Westview Drive Purchase, NY 10577
James Zimmer 096-38-0998	Sr. Vice President, Merchandising	5803 Glenmont Houston, TX 77081
Harry Levy 451-78-4691	Executive Vice President, Systems Design and Planning, and Assistant Secretary	5803 Glenmont Houston, TX 77081
Charles Bresler, Ph.D. 116-36-9675	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Theodore Biele, III 454-79-0513	Senior Vice President, Store Operations	40650 Encyclopedia Circle Fremont, CA 94538
Gary Ckudre 459-92-5887	Vice President, Finance	5803 Glenmont Houston, TX 77081
Neill Davis 430-15-8616	Vice President, Treasurer	5803 Glenmont Houston, TX 77081
Michael Conlon 406-62-4416	Secretary	Fulbright & Jaworski 801 Pennsylvania Ave. N.W. Washington, D.C. 20004-2604
Kathleen A. Miller 518-76-9658	Vice President and Assistant Secretary	40650 Encyclopedia Circle Fremont, CA 94538
Bill Ballard 122-52-0995	Vice President, Store Operations	115 Brandon Town Center Brandon, FL 33511
Bill Erickson 512-52-2826	Vice President, Store Planning	40650 Encyclopedia Circle Fremont, CA 94538
Doug Ewert 548-55-5257	Vice President, General Merchandising Manager	40650 Encyclopedia Circle Fremont, CA 94538
Thomas Jennings 042-40-1967	Vice President, Real Estate	40650 Encyclopedia Circle Fremont, CA 94538
Jeff Marshall 046-50-5575	Vice President, Information and Technology, Chief Information Officer	5803 Glenmont Houston, TX 77081