

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000984

1. Entity Name

THE MEN'S WEARHOUSE, INC.

Principal Place of Business

5803 GLENMONT
HOUSTON TX 77081

Mailing Address

5803 GLENMONT
HOUSTON TX 77081

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 74-1790172

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCOB
NAME ZIMMER, GEORGE ☐ Delete
STREET ADDRESS 40650 ENCYCLOPEDIA CIRCLE
CITY-ST-ZIP FREMONT CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME ZIMMER, JAMES ☐ Delete
STREET ADDRESS 40650 ENCYCLOPEDIA CIRCLE
CITY-ST-ZIP FREMONT CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME EDWAB, DAVID ☐ Delete
STREET ADDRESS 40680 ENCYCLOPEDIA CIRCLE
CITY-ST-ZIP FREMONT CA 94538

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY EKODRE

Date

4/26/01

Daytime Phone #

713-592-7200

CR2E034 (10/00)

0570539

Attachment
The Men's Wearhouse, Inc.
EIN: 74-1790172

837462
Doc # F9200000784

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	Bear Stearns & Co. Inc. 245 Park Avenue New York, NY 100167
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 L. Ray	Stanford University Graduate School of Business Stanford, CA 94305
Sheldon I. Stein	Bear Stearns & Co. 300 Crescent Court, #200 Dallas, TX 75201
Stephen H. Greenspan	1225 Chattahoochee Avenue, NW Atlanta, GA 30318
Rinaldo S. Brutoco	7 Oaks Ranch 312 Fairview Road Ojai, CA 93023
Kathleen Mason	14621 Inwood Road Addison, TX 75001

Executive and Corporate Officers:

Name	Title	Address
George Zimmer	Chairman of the Board Chief Executive Officer	40650 Encyclopedia Circle Fremont, CA 94538
David Edwab	Vice Chairman of the Board	40650 Encyclopedia Circle Fremont, CA 94538
Eric Lane	President and Chief Operating Officer	40650 Encyclopedia Circle Fremont, CA 94538

Attachment

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837462

Stephen H. Greenspan	Chief Executive Officer, K&G Men's Company	1225 Chattahoochee Avenue, NW Atlanta, GA 30318
Richard Goldman	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Bruce Hampton	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Robert E. Zimmer	Sr. Vice President, Real Estate	1 Westview Drive Purchase, NY 10577
James E. Zimmer	Sr. Vice President, Merchandising	5803 Glenmont Houston, TX 77081
Harry Levy	Executive Vice President, Planning and Systems and Assistant Secretary	5803 Glenmont Houston, TX 77081
Charles Bresler, Ph.D.	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Theodore Biele, Jr.	Senior Vice President, Stores	40650 Encyclopedia Circle Fremont, CA 94538
Gary Ckudre	Senior Vice President and Principal Accounting Officer	5803 Glenmont Houston, TX 77081
Neill Davis	Senior Vice President, Chief Financial Officer, Treasurer and Principal Financial Officer	5803 Glenmont Houston, TX 77081
Michael Conlon	Secretary	Fulbright & Jaworski 1301 McKinney STE 5100 49 th Floor Houston, TX 77010
Kathleen A. Miller	Vice President and Assistant Secretary	40650 Encyclopedia Circle Fremont, CA 94538
Bill Ballard	Vice President, Stores	115 Brandon Town Center Brandon, FL 33511
Bill Erickson	Vice President, Store Planning and Design	40650 Encyclopedia Circle Fremont, CA 94538
Doug Ewert	Executive Vice President and Chief Operating Officer, K&G Men's Company	40650 Encyclopedia Circle Fremont, CA 94538
Thomas Jennings	Sr. Vice President, Real Estate	40650 Encyclopedia Circle Fremont, CA 94538
Jeff Marshall	Vice President, Chief Information Officer	5803 Glenmont Houston, TX 77081
Julie Panaccione	Vice President, Travel and Events	40650 Encyclopedia Circle Fremont, CA 94538
Carole Souvenir	Vice President, Employee Relations	40650 Encyclopedia Circle Fremont, CA 94538
Dan Young	Sr. Vice President, Logistics and Distribution	5803 Glenmont Houston, TX 77081

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Fred Alpert	Vice President, Stores	22169 Eureka Road Taylor, MI 48180
Don Botill	Associate Vice President, Stores	40650 Encyclopedia Circle Fremont, CA 94538
Steven Cook	Vice President, Stores	5803 Glenmont Houston, TX 77081
Shlomo Maor	Associate Vice President, Training	40650 Encyclopedia Circle Fremont, CA 94538
Kirk Warren	Vice President, Administration and Benefits	40650 Encyclopedia Circle Fremont, CA 94538
Ray Walsh	Vice President, Information and Technology	5803 Glenmont Houston, Texas 77081
Jayne Maxwell	Vice President, Marketing	40650 Encyclopedia Circle Fremont, CA 94538
William Silveira	Senior Vice President, Manufacturing	40650 Encyclopedia Circle Fremont, CA 94538
Tom Queret	Associate Vice President, Accounting Services	5803 Glenmont Houston, Texas 77081
Kevin Harris	Associate Vice President, Distribution and Fulfillment	5803 Glenmont Houston, Texas 77081
Dino Speranza	Vice President, Stores	40650 Encyclopedia Circle Fremont, CA 94538
Diana Wilson	Vice President, Corporate Controller	5803 Glenmont Houston, Texas 77081
Claudia Pruitt	Vice President, Assistant Treasurer and Assistant Secretary	5803 Glenmont Houston, Texas 77081
Jeffrey Fript	Vice President, Distribution	5803 Glenmont Houston, Texas 77081