

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 20, 2002 8:00 am**  
**Secretary of State**  
 05-20-2002 90081 027 \*\*\*150.00

**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

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, 2002 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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PCOB  
 ZIMMER, GEORGE  
 40650 ENCYCLOPEDIA CIRCLE  
 FREMONT CA** ☐ Delete

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

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

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

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

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

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

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

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

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

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

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

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/02**

**713 592 7200**

Date

Daytime Phone #

CR2E034 (9/01)

attachment

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

F92000000884  
792074

**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	1410 Broadway, 29 <sup>th</sup> Floor New York, New York 10018
Richard E. Goldman	40650 Encyclopedia Circle Fremont, CA 94538
Robert E. Zimmer	April - November 75 Byran Shore Road Greenwich, CT 06830 November - April 12-151 Turnberry Drive Rancho Mirage, CA 92270
James E. Zimmer	5803 Glenmont Houston, TX 77081
Michael L. Ray	Stanford University Graduate School of Business - L356 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

Attachment#

F9 2000000 984  
792074

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

Name	Title	Address
George Zimmer	Chairman of the Board and Chief Executive Officer	40650 Encyclopedia Circle Fremont, CA 94538
David Edwab	Vice Chairman of the Board	1410 Broadway, 29 <sup>th</sup> Floor New York, NY 10018
Eric Lane	President and Chief Operating Officer	40650 Encyclopedia Circle Fremont, CA 94538
Ron Covin	Chief Executive Officer, K&G Men's Company	1225 Chattahoochee Avenue, NW Atlanta, GA 30318
Bruce Hampton	Vice President, Stores	40650 Encyclopedia Circle Fremont, CA 94538
Robert E. Zimmer	Sr. Vice President, Real Estate	April - November 75 Byran Shore Road Greenwich, CT 06830 November - April 12-151 Turnberry Drive Rancho Mirage, CA 92270
James E. Zimmer	Sr. Vice President, Merchandising	5803 Glenmont Houston, TX 77081
Charles Bresler, Ph.D.	Executive Vice President	40650 Encyclopedia Circle Fremont, CA 94538
Theodore T. Biele, Jr.	Vice President, Corporate Sales	40650 Encyclopedia Circle Fremont, CA 94538
Gary G. Ckudre	Senior Vice President and Principal Accounting Officer	5803 Glenmont Houston, TX 77081
Neill P. Davis	Executive Vice President, Chief Financial Officer, Treasurer and Principal Financial Officer	5803 Glenmont Houston, TX 77081
Michael W. Conlon	Secretary	Fulbright & Jaworski 1301 McKinney STE 5100 49 <sup>th</sup> Floor Houston, TX 77010
Kathleen A. Miller	Vice President and Assistant Secretary	40650 Encyclopedia Circle Fremont, CA 94538
Bill Ballard	Senior Vice President, Stores	115 Brandon Town Center Brandon, FL 33511
Bill Erickson	Vice President, Store Planning and Design	40650 Encyclopedia Circle Fremont, CA 94538

Attachment#

F92000000984

**Executive and Corporate Officers The Men's Wearhouse, Inc. (con't):**

792074

Name	Title	Address
Doug Ewert	Executive Vice President and General Merchandise Manager	40650 Encyclopedia Circle Fremont, CA 94538
Thomas L. Jennings	Sr. Vice President, Real Estate	40650 Encyclopedia Circle Fremont, CA 94538
Jeff Marshall	Vice President and Chief Information Officer	5803 Glenmont Houston, TX 77081
Julie Panaccione	Vice President, Travel and Events	40650 Encyclopedia Circle Fremont, CA 94538
Carole L. Souvenir	Senior Vice President, Employee Relations	40650 Encyclopedia Circle Fremont, CA 94538
Dan Young	Senior Vice President, Human Resources-Houston	5803 Glenmont Houston, TX 77081
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, TX 77081
Jayme 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, TX 77081
Dino Speranza	Senior Vice President, Stores	40650 Encyclopedia Circle Fremont, CA 94538
Diana M. Wilson	Vice President, Finance	5803 Glenmont Houston, TX 77081
Claudia A. Pruitt	Vice President, Assistant Treasurer and Assistant Secretary	5803 Glenmont Houston, TX 77081
Jeffrey Fript	Vice President, Distribution	5803 Glenmont Houston, TX 77081
Chris Zender	General Manager, Logistics and Distribution	5803 Glenmont Houston, TX 77081