

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000984

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE MEN'S WEARHOUSE, INC.

Current Principal Place of Business:

6380 RODGERDALE RD.
HOUSTON, TX 77072

New Principal Place of Business:

Current Mailing Address:

6380 RODGERDALE RD.
HOUSTON, TX 77072

New Mailing Address:

FEI Number: 74-1790172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: ZIMMER, GEORGE
Address: 40650 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

Title: VP () Delete
Name: PRUITT, CLAUDIA
Address: 5803 GLENMONT DR.
City-St-Zip: HOUSTON, TX 77081

Title: VP () Delete
Name: ZIMMER, JAMES
Address: 5803 GLENMONT DR.
City-St-Zip: HOUSTON, TX 77081

Title: D () Delete
Name: EDWAB, DAVID
Address: 1410 BROADWAY, 29TH FLR.
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: MASON, KATHLEEN
Address: 14621 INWOOD RD.
City-St-Zip: ADDISON, TX 75001

Title: S () Delete
Name: CONLON, MICHAEL
Address: 1301 MCKINNEY, SUITE 5100
City-St-Zip: HOUSTON, TX 770103095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PRUITT, CLAUDIA A
Address: 6380 RODGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: PRES (X) Change () Addition
Name: EWERT, DOUGLAS S
Address: 40650 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

Title: DIR (X) Change () Addition
Name: EDWAB, DAVID H
Address: 1410 BROADWAY, 29TH FLR.
City-St-Zip: NEW YORK, NY 10018

Title: TREA (X) Change () Addition
Name: DAVIS, NEILL P
Address: 6380 RODGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: SEC (X) Change () Addition
Name: CONLON, MICHAEL
Address: 1301 MCKINNEY, SUITE 5100
City-St-Zip: HOUSTON, TX 77010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIA A. PRUITT

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date