

1.) CORPORATION NAME:

The Men's Wearhouse, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1230772**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 100,000,000 |
| PREFER | 2,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6380 ROGERDALE ROAD

CITY/ST/ZIP: HOUSTON, TX 77072

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DOUGLAS S EWERT | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 40650 ENCYCLOPEDIA CIRCLE | |
| CITY/ST/ZIP/CO: | FREMONT, CA 94538 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | FREDERIC M ALPERT | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 6380 ROGERDALE ROAD | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77072 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DOUG BAILEY | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 40650 ENCYCLOPEDIA CIRCLE | |
| CITY/ST/ZIP/CO: | FREMONT, CA 94538 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | WILLIAM C BALLARD | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 6380 ROGERDALE ROAD | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77072 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MARY BETH BLAKE | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 40650 ENCYCLOPEDIA CIRCLE | |
| CITY/ST/ZIP/CO: | FREMONT, CA 94538 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DONALD E BOTILL | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 40650 ENCYCLOPEDIA CIRCLE | |
| CITY/ST/ZIP/CO: | FREMONT, CA 94538 | |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMIE BRAGG VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHARLES BRESLER VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT J CERISANO VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT J CERISANO VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GARY G CKODRE VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | STEVEN COOK VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GINGER CURTSINGER VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KELLY M DILTS VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JENNIFER ELLIS VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BARBARA FINKLE VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | TONY FINNOCHIARO VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MAL FOLEY VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KEVIN GAGGIN VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MICHAEL GOODSITE VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GUNTHER GRUMM VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BRUCE HAMPTON VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHASERAY HARVERY VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT HENDERSON VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | THOMAS L JENNINGS VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAY KO VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | VLAD KUZNETSOV VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JULIE M LACY VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHRISTOPHER LORENZO VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SUZIE MADRID VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SUZANNE MALIK VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SHLOMO MAOR VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KIM MCINTOSH VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES MORELAND VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SUSAN G NEAL VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARK NEUTZE VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SCOTT NORRIS VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KIM OWENS VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JULIE A PANACCIONE VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | HYON PARK VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MICHAEL PARSLEY VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MELISSA PORTER VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CLAUDIA PRUITT VP/ASST S & T 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RALPH RUSSO VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ABRAHAM SELIM VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DOUG SIMPSON VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LAURA ANN SMITH VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CAROLE L SOUVENIR VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DEAN A SPERANZA VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID STEVENS VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SAM STOGNER VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MATT STRINGER VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BRIAN VACLAVIK VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DANIEL R VAUGHN VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ANDREW VOGT VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KIRK H WARREN VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SETH WASCHITZ VICE PRESIDENT 40650 ENCYCLOPEDIA CIRCLE FREMONT, CA 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DIANA M WILSON VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES D YOUNG VICE PRESIDENT 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES ZIMMER SR. VP 6380 ROGERDALE ROAD HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JON W KIMMINS TREASURER 40650 ENCYCLOPEDIA CIRCLE FREMONT, NY 94538 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: DAVID EDWAB TITLE: VICE COB ADDRESS: 1400 BROADWAY 33RD FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10018 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MICHAEL W CONLON TITLE: SECRETARY ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: RINALDO S BRUTCO TITLE: DIRECTOR ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DEEPAK CHOPRA TITLE: DIRECTOR ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GRACE NICHOLS TITLE: DIRECTOR ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ALLEN I QUESTROM TITLE: DIRECTOR ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MICHAEL RAY TITLE: DIRECTOR ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: WILLIAM B SECHREST TITLE: DIRECTOR ADDRESS: 40650 ENCYCLOPEDIA CIRCLE CITY/ST/ZIP/CO: FREMONT, CA 94538 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: SHELDON I STEIN TITLE: DIRECTOR ADDRESS: 6380 ROGERDALE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77072 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------------|
| <u>/s/ LAURA ANN SMITH</u> | <u>LAURA ANN SMITH, VICE</u> | <u>8/8/2013</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.