

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216534444

1.) CORPORATION NAME:

The Men's Wearhouse, Inc.

DUE DATE: **10/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1230772**

RICHMOND, VA

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6100 STEVESON BOULEARD

CITY/ST/ZIP: FREMONT, CA 94538

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.

NAME: KELLY M DILTS OFFICER DIRECTOR
 TITLE: SENIOR VP
 ADDRESS: 6380 ROGERDALE ROAD
 CITY/ST/ZIP/CO: HOUSTON, TX 77072

NAME: LAURA ANN SMITH OFFICER DIRECTOR
 TITLE: ASST. SEC/VP
 ADDRESS: 6380 ROGERDALE ROAD
 CITY/ST/ZIP/CO: HOUSTON, TX 77072

NAME: BRIAN T. VACLAVIK OFFICER DIRECTOR
 TITLE: SENIOR VP
 ADDRESS: 6380 ROGERDALE ROAD
 CITY/ST/ZIP/CO: HOUSTON, TX 77072

NAME: STUART VOGT OFFICER DIRECTOR
 TITLE: VP/CORP TAX
 ADDRESS: 6380 ROGERDALE ROAD
 CITY/ST/ZIP/CO: HOUSTON, TX 77072

NAME: DOUGLAS S EWERT OFFICER DIRECTOR
 TITLE: CEO/DIRECTOR
 ADDRESS: 6100 STEVENSON BLVD
 CITY/ST/ZIP/CO: FREMONT, CA 94538

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.

/s/ LAURA ANN SMITH

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

LAURA ANN SMITH, ASST. SEC/VP

PRINTED NAME AND CORPORATE TITLE

9/16/2016

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.