

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE MEN'S WEARHOUSE, INC.
Company ID: 0345127
State of origin: Texas
Formation date: 4/7/1995 12:00:00 AM
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Principal Office

6380 ROGERDALE ROAD
HOUSTON, TX 77072

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Dinesh Lathi	6100 Stevenson Blvd., Fremont, CA 94538
CFO	Jack Calandra	6100 Stevenson Blvd., Fremont, CA 94538
President	Dinesh Lathi	6100 Stevenson Blvd., Fremont, CA 94538
Secretary	Laura Ann Smith	6380 Rogerdale Road, Houston, TX 77072
Vice President	Laura Ann Smith	6380 Rogerdale Road, Houston, TX 77072
Treasurer	Jack Calandra	6100 Stevenson Blvd., Fremont, CA 94538

Directors

Director	Carrie Ask	6100 Stevenson Blvd., Fremont, CA 94538
Director	A. Alexander Rhodes	6100 Stevenson Blvd., Fremont, CA 94538
Director	Brian T. Vaclavik	6380 Rogerdale Road, Houston, TX 77072

Signatures

Signature	Kelly Lettmann
Title	POA