

Kentucky Secretary of State Annual Report

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Company THE WET SEAL RETAIL, INC.
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Principal Office

26972 BURBANK
FOOTHILL RANCH, CA 92610

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Secretary	DOUG FELDERMAN	26972 Burbank, Foothill Ranch, CA 92610
President	JOEL WALLER	26972 Burbank, Foothill Ranch, CA 92610

Directors

Director	JOEL WALLER	26972 Burbank, Foothill Ranch, CA 92610
Director	DOUG FELDERMAN	26972 Burbank, Foothill Ranch, CA 92610

Signatures

Signature Michael Fischer
Title Tax Accountant