

Kentucky Secretary of State Annual Report

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Company WET SEAL GC, INC.
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Principal Office

26972 BURBANK
FOOTHILL RANCH, CA 92610

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|----------------|---|
| President | JOE WALLER | 26972 Burbank, Foothill Ranch, CA 92610 |
| Secretary | DOUG FELDERMAN | 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