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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HOT TOPIC, INC.

Company ID: 0455886
State of origin: California

Formation date: 4/30/1998 12:00:00 AM Date filed: 5/30/2012 8:03:17 PM

Fee: \$15.00

Principal Office

18305 E SAN JOSE AVE CITY OF INDUSTRY, CA 91748

Registered Agent Name/Address

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

Current Officers

| CEO | LISA HARPER | 18305 E San Jose Ave, City of Industry, CA 91748 |
|----------------|----------------|--|
| CFO | JAMES MCGINTY | 18305 E San Jose Ave, City of Industry, CA 91748 |
| COO | GERALD A COOK | 18305 E San Jose Ave, City of Industry, CA 91748 |
| Vice President | GEORGE WEHLITZ | 18305 E San Jose Ave, City of Industry, CA 91748 |

Directors

| Director | TOM VELLIOS | 18305 E San Jose Ave, City of Industry, CA 91748 |
|----------|-------------|--|
| Director | LISA HARPER | 18305 E San Jose Ave, City of Industry, CA 91748 |
| Director | EVELYN D'AN | 18305 E San Jose Ave, City of Industry, CA 91748 |

Signatures

SignatureGeorge WehlitzTitleVice President