

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0758097  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2013 3:10:23 PM  
Fee receipt: \$15.00

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:** THE WET SEAL RETAIL, INC.  
**Company ID:** 0758097  
**State of origin:** Delaware  
**Formation date:** 3/5/2010 12:00:00 AM  
**Date filed:** 6/17/2013 3:10:23 PM  
**Fee:** \$15.00

**Principal Office**

26972 BURBANK  
FOOTHILL RANCH, CA 92610

**Registered Agent Name/Address**

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

**Current Officers**

CEO	JOHN D. GOODMAN	26972 BURBANK, FOOTHILL RANCH, CA 92610
CFO	STEVE BENRUBI	26972 BURBANK, FOOTHILL RANCH, CA 92610
Secretary	ALYSON BARKER	26972 BURBANK, FOOTHILL RANCH, CA 92610

**Directors**

Director	JOHN D. GOODMAN	26972 BURBANK, FOOTHILL RANCH, CA 92610
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**Signatures**

<b>Signature</b>	DIANE KEMBERLING
<b>Title</b>	EXECUTIVE ASSISTANT