

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0758097
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: THE WET SEAL RETAIL, INC.
Company ID: 0758097
State of origin: Delaware
Formation date: 3/5/2010 12:00:00 AM
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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

Signature	Diane Kemberling
Title	Executive Assistant