

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005756

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE WET SEAL RETAIL, INC.

Current Principal Place of Business:

26972 BURBANK
FOOTHILL RANCH, CA 92610

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
26972 BURBANK
FOOTHILL RANCH, CA 92610

New Mailing Address:

LEGAL DEPARTMENT
26972 BURBANK
FOOTHILL RANCH, CA 92610

FEI Number: 33-0876265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCGALLA, SUSAN P
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: CFO
Name: BENRUBI, STEVE
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: DIR
Name: MCGALLA, SUSAN P
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: TREA
Name: ERHARDT, JENNIFER
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER ERHARDT

TREA

04/09/2012

Electronic Signature of Signing Officer or Director

Date