FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 AM 8:36
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P29821 (6)

1. Corporation Name
THE WET SEAL, INC.

Principal Place of Business
64 FAIRBANKS
IRVINE CA 92718

Mailing Address
64 FAIRBANKS
IRVINE CA 92718

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/19/1990
3a. Date of Last Report: 07/25/1994
4. FEI Number: 33-0415940 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE		☐ Change ☐ Addition
NAME	THOMAS, EDMOND	1.2 NAME		
STREET ADDRESS	8 SKYLAKE WAY	1.3 STREET ADDRESS	8 Skylark Way	
CITY-ST-ZIP	COTO DE CAZA CA	1.4 CITY-ST-ZIP		
TITLE	V	2.1 TITLE		☐ Change ☐ Addition
NAME	HELLER, JEAN	2.2 NAME	Jean Heller Wollam	
STREET ADDRESS	250 WALNUT STREET	2.3 STREET ADDRESS		
CITY-ST-ZIP	NEWPORT BEACH CA	2.4 CITY-ST-ZIP		
TITLE	SD	3.1 TITLE		☐ Change ☐ Addition
NAME	GROSS, STEPHEN	3.2 NAME		
STREET ADDRESS	4341 WESTMONT AVE	3.3 STREET ADDRESS		
CITY-ST-ZIP	WESTMONT, QUEBEC CAN	3.4 CITY-ST-ZIP		
TITLE	CFOV	4.1 TITLE		☐ Change ☐ Addition
NAME	CADIER, KIM ANN	4.2 NAME		
STREET ADDRESS	27996 WINDSOR	4.3 STREET ADDRESS	27946 Windsor	
CITY-ST-ZIP	MISSION VIEJO CA	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	TEITELBAUM, IRVING	5.2 NAME		
STREET ADDRESS	789 LEXINGTON AVE	5.3 STREET ADDRESS		
CITY-ST-ZIP	WESTMONT, QUEBEC CAN	5.4 CITY-ST-ZIP		
TITLE	D	6.1 TITLE		☐ Change ☐ Addition
NAME	BENTER, GEORGE H., JR.	6.2 NAME	"See attachment. Listing of current	
STREET ADDRESS	840 BELLIFONTANE PL	6.3 STREET ADDRESS	Officers and Directors"	
CITY-ST-ZIP	PASADENA CA	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ann Cadier Kim Vice President/CFO 4/19/95 (714)583-9029
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

F29821

List of Officers and Directors

Officers

Title	Name	Address
Vice-Chairman & Chief Executive Officer	Kathy Bronstein	1 Corona Irvine, CA
President & Chief Operating Officer	Edmond Thomas	8 Skylark Way Coto De Caza, CA
Vice President	Jean Heller Wollam	250 Walnut Street Newport Beach, CA 92663
Vice President	Barbara Bachman	2 Wheeler Irvine, CA
Vice President	Sharon Hughes	13 Palma Valley Coto De Caza, CA 92679
Vice President & Chief Financial Officer	Ann Cadier Kim	27946 Windsor Mission Viejo, CA
Secretary	Stephen Gross	4341 Westmont Ave Westmont, Quebec Canada

Directors

Kathy Bronstein	1 Corona Irvine, CA
Edmond Thomas	8 Skylark Way Coto De Caza, CA
Stephen Gross	4341 Westmont Avenue Westmont, Quebec Canada
Irving Teitelbaum (Chairman)	789 Lexington Avenue Westmont, Quebec Canada

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Officers/Brd Directors (Cont'd)

George H. Benter, Jr.	840 Bellifontane Pl. Pasadena, CA
Walter Loeb	7 Stoneycrest Rd. Rye, New York
Alan Siegel	400 West End Avenue New York, N.Y.
Gerald Randolph	324 Red Fern Westmont, Quebec Canada
Wilfred Posluns	63 The Bridal Path Don Mills, Ontario Canada