

5-18 98 B-7520 C

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P29821** (6)
1. Corporation Name
THE WET SEAL, INC.



Principal Place of Business

Mailing Address

~~64 FAIRBANKS~~
~~IRVINE CA 92718~~

~~64 FAIRBANKS~~
~~IRVINE CA 92718~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 26972 BURBANK		26 26972 BURBANK		06/19/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		33-0415940	
City & State		City & State		Applied For	
23 FOOTHILL RANCH, CA		28 FOOTHILL RANCH, CA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 92610		29 92610		☐ \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
OT-CORPORATION-SYSTEM CSC 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 CSC 1201 HAYS TALLAHASSEE, FL 32301-2607				☒ Yes ☐ No	
10. Name and Address of New Registered Agent				81 Name	
				CSC	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				1201 HAYS	
				83	
				84 City	
				TALLAHASSEE	
				FL	
				85 Zip Code	
				32301-2607	

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/98

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 SKYLARK WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	COTO DE CAZA CA	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	☒ Change ☐ Addition
NAME	BRONSTEIN, KATHY	2.2 NAME	
STREET ADDRESS	64 FAIRBANKS	2.3 STREET ADDRESS	26972 BURBANK
CITY-ST-ZIP	IRVINE CA 92618	2.4 CITY-ST-ZIP	FOOTHILL RANCH, CA 92610
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	CFO	4.1 TITLE	☒ Change ☐ Addition
NAME	CADIER, KIM ANN	4.2 NAME	
STREET ADDRESS	27946 WINDSOR	4.3 STREET ADDRESS	26972 BURBANK
CITY-ST-ZIP	MISSION VIEJO CA	4.4 CITY-ST-ZIP	FOOTHILL RANCH, CA 92610
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	
STREET ADDRESS	840 BELLFONTANE PL	6.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

5/1/98

CR2E034 (10/97)