

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 20

2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. WET SEAL GC, INC. 142187 Street Address Principal Business Office FOOTHILL RANCH 26972 BURBANK CA 92627 4. Business Phone No 5. State of Incorporation 949-699-3900 VIRGINIA 6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL CLOTHING 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) 🔲 FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name **ED THOMAS** STEVE BENRUBI Street Address Street Address SAME AS CORPORATE SAME AS CORPORATE Zip City State ZipTreasurer Name JENNIFER EHRHARDT Street Address Street Address SAME AS CORPORATE State Ζip State ZipCity 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS : Director Name Director Name **ED THOMAS** Street Address Street Address SAME AS CORPORATE ZIP State Zip City State Director Name Director Name Street Address Street Address City State Zip City State 10. SHARES ISSUED ("X" BOX FOR ATTACHMENTO [ 9. SHARES AUTHORIZED ISSUED SHARES --- THIS SECTION MUST BE COMPLETED

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Number of Shares

1,000

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File Date	FILED	
Check No.	MAY 31 2011	
Ву:	c- 145365	10:18
B1,	FOR SECRETARY OF STATE USE ON	LY

This information is currently of record in the Office of the Secretary of

State. Changes require an additional filing. See Section 9 of

instruction sheet.

Under penalty of perjury, I declare and affirm that I have examined this report,
including any accompanying schedules and statements, and that all statements
contained hereinvare true and correct
S/25/11
Stafature Date
JENNIFER EHRHARDT
Print or Type Name
VP, CORPORATE CONTROLLER
Title

Class/Series

COMMON A

Par Value

0.01