

1.) CORPORATION NAME: HOT TOPIC, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA 23219	DUE DATE: 9/30/2012 SCC ID NO: F1243270 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>150,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000,000	PREFER	10,000,000
CLASS	AUTHORIZED						
COMMON	150,000,000						
PREFER	10,000,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY							
4.) STATE OR COUNTRY OF INCORPORATION: CA							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 18305 E SAN JOSE AVENUE CITY/ST/ZIP: CITY OF INDUSTRY, CA 91748	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE WEHLITZ JR TITLE: VICE PRESIDENT ADDRESS: 18305 E SAN JOSE AVE CITY/ST/ZIP/CO: CITY OF INDUSTRY, CA 91748	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: LISA HARPER TITLE: CEO ADDRESS: 18305 E SAN JOSE AVE CITY/ST/ZIP/CO: CITY OF INDUSTRY, CA 91748	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GERALD A COOK TITLE: COO ADDRESS: 18305 E SAN JOSE AVE CITY/ST/ZIP/CO: CITY OF INDUSTRY, CA 91748	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JIM MCGINTY TITLE: CFO ADDRESS: 18305 E SAN JOSE AVE CITY/ST/ZIP/CO: CITY OF INDUSTRY, CA 91748	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GEORGE WEHLITZ JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GEORGE WEHLITZ JR, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/24/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.