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Mar 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P26740 (1)
1. Corporation Name
PACIFIC SUNWEAR OF CALIFORNIA, INC.



Principal Place of Business: 5037 E HUNTER AVE. ANAHEIM CA 92807 US
Mailing Address: 5037 E HUNTER AVE. ANAHEIM CA 92807-6001 US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/31/1989	02/12/1996
Suite, Apt #, etc.		Suite, Apt #, etc.		4. FEI Number	Applied For
22		27		95-3759463	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
NAME	PEARSON, CUMMIN	1.2 NAME	Pearson Cummin
STREET ADDRESS	5037 EAST HUNTER AVENUE	1.3 STREET ADDRESS	5037 E. Hunter Ave.
CITY-ST-ZIP	ANAHEIM CA	1.4 CITY-ST-ZIP	Anaheim, CA 92807
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
NAME	HARMON, TIM	2.2 NAME	Scott Young
STREET ADDRESS	5037 EAST HUNTER AVE	2.3 STREET ADDRESS	5037 E. Hunter Ave.
CITY-ST-ZIP	ANAHEIM CA	2.4 CITY-ST-ZIP	Anaheim, CA 92807
TITLE	SCFO <input type="checkbox"/> DELETE	3.1 TITLE	Director <input type="checkbox"/> Change
NAME	WOMACK, CARL	3.2 NAME	Peter Harris
STREET ADDRESS	5037 EAST HUNTER AVE	3.3 STREET ADDRESS	5037 E. Hunter Ave.
CITY-ST-ZIP	ANAHEIM CA	3.4 CITY-ST-ZIP	Anaheim, CA 92807
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	Director <input type="checkbox"/> Change
NAME	WEAVER, GREG	4.2 NAME	Jim McCurry
STREET ADDRESS	5037 EAST HUNTER AVE	4.3 STREET ADDRESS	5037 E. Hunter Ave.
CITY-ST-ZIP	ANAHEIM CA	4.4 CITY-ST-ZIP	Anaheim, CA 92807
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	Chairman <input checked="" type="checkbox"/> Change
NAME	JENSEN, JULIS I	5.2 NAME	
STREET ADDRESS	5037 EAST HUNTER AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ANAHEIM CA	5.4 CITY-ST-ZIP	
TITLE	DPC <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Director <input type="checkbox"/> Change
NAME	RAYDEN, MICHAEL	6.2 NAME	Jon Stone
STREET ADDRESS	5037 EAST HUNTER AVE	6.3 STREET ADDRESS	5037 E. Hunter Ave.
CITY-ST-ZIP	ANAHEIM CA	6.4 CITY-ST-ZIP	Anaheim, CA 92807

14. I do 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 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 by me. 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: *[Signature]* **REQUIRED** *[Signature]* 2-4-97 (114) 693
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



5037 E. Hunter Ave. • Anaheim, CA 92807 • (714) 693-8066

PACIFIC SUNWEAR OF CALIFORNIA

BOARD OF DIRECTORS AS OF SEPTEMBER 30, 1996

Greg Weaver, Director, Pres., C.E.O. (July 1987)
Pacific Sunwear
5037 East Hunter Avenue
Anaheim, CA 92807
(714) 693-8066

Peter Harris, Director (June 1994)
Pacific Sunwear
5037 East Hunter Avenue
Anaheim, CA 92807
(714) 693-8066

Pearson Cummin (Pete), Director (July 1988)
Pacific Sunwear
5037 East Hunter Avenue
Anaheim, CA 92807
(714) 693-8066

Jim McCurry, Director (June 1994)
Pacific Sunwear
5037 East Hunter Avenue
Anaheim, CA 92807
(714) 693-8066

Julius (Reb) Jensen, III, Chairman (July 1988)
Pacific Sunwear
5037 East Hunter Avenue
Anaheim, CA 92807
(714) 693-8066

Jon Stone, Director (Dec. 1986)
Pacific Sunwear
5037 E. Hunter Avenue
Anaheim, CA 92807
(714) 693-8066

Scott Young, Director (Jan. 1995)
Pacific Sunwear
5037 E. Hunter Avenue
Anaheim, CA 92807
(714) 693-8066

Carl Womack, Secretary (Nov. 1992)
Sr. Vice President, Chief Financial Officer, Secretary
Pacific Sunwear
5037 East Hunter Avenue
Anaheim, CA 92807
(714) 693-8066



5037 E. Hunter Ave. • Anaheim, CA 92807 • (714) 693-8066

GREG WEAVER
5037 E. Hunter Ave.
Anaheim, CA 92807
(714) 693-8066

PRESIDENT, CEO
July, 1987

CARL WOMACK
5037 E. Hunter Ave.
Anaheim, CA 92807
(714) 693-8066

SR. V.P., CFO, SECRETARY
May, 1986

TIM HARMON
5037 E. Hunter Ave.
Anaheim, CA 92807
(724) 693-8066

SR. VICE PRESIDENT, GMM
September, 1991

GARY HUNT
5037 E. Hunter Ave.
Anaheim, CA 92807
(714) 693-8066

VICE PRESIDENT, PRODUCT DEV.
October, 1993

LARRY FESLER
5037 E. Hunter Ave.
Anaheim, CA 92807
(714) 693-8066

VICE PRESIDENT, STORES
August, 1993

RON EHLERS
5037 E. Hunter Ave.
Anaheim, CA 92807
(714) 693-8066

VICE PRESIDENT, IS
June, 1994

SHELLEY SMITH
5037 E. Hunter Ave.
Anaheim, CA 92807
(714) 693-8066

VICE PRESIDENT, REAL ESTATE
October, 1994

BOB ENTERSZ
5037 E. Hunter Ave.
Anaheim, CA 92807
(714) 693-8066

VICE PRESIDENT, SHOES & JUNIORS
November, 1995