2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005107

Entity Name: L BRANDS DIRECT FULFILLMENT, INC.

Current Principal Place of Business:

5 LIMITED PARKWAY EAST REYNOLDSBURG, OH 43068

Current Mailing Address:

3 LIMITED PARKWAY ATTN: TAX DEPARTMENT COLUMBUS, OH 43230

FEI Number: 52-2450847

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

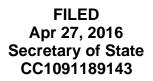
Officer/Director Detail :

Title	VP	Title	DIR
Name	HELVIE, TODD G	Name	BURGDOERFER, STUART B
Address	3 LIMITED PARKWAY	Address	3 LIMITED PARKWAY
City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43219
Title	PRES	Title	V
Name	ROSE-BILLHARDT, MELANIE	Name	MACHADO, LUIS F
Address	3 LIMITED PARKWAY	Address	3 LIMITED PARKWAY
City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43219
Title	SECRETARY, DIRECTOR		
Name	MILANO, SHELLY B		
Address	3 LIMITED PARKWAY		
City-State-Zip:	COLUMBUS OH 43230		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TODD G HELVIE	SR V P	04/27/2016
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Electronic Signature of Signing Officer/Director Detail



Date

Date