

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Date

Officer/Director Detail :

Title VP
Name HELVIE, TODD G
Address 3 LIMITED PARKWAY
City-State-Zip: COLUMBUS OH 43219

Title PRES
Name ROSE-BILLHARDT, MELANIE
Address 3 LIMITED PARKWAY
City-State-Zip: COLUMBUS OH 43219

Title SECRETARY, DIRECTOR
Name MILANO, SHELLY B
Address 3 LIMITED PARKWAY
City-State-Zip: COLUMBUS OH 43230

Title DIR
Name BURGDOERFER, STUART B
Address 3 LIMITED PARKWAY
City-State-Zip: COLUMBUS OH 43219

Title V
Name MACHADO, LUIS F
Address 3 LIMITED PARKWAY
City-State-Zip: COLUMBUS OH 43219

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

Electronic Signature of Signing Officer/Director Detail

Date