

2020 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	Title	DIR
Name	HELVIE, TODD G	Name	BURGDORFER, 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	SECRETARY, DIRECTOR
Name	ROSE-BILLHARDT, MELANIE	Name	MILANO, SHELLY B
Address	3 LIMITED PARKWAY	Address	3 LIMITED PARKWAY
City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43230
Title	AVP		
Name	MICHAEL, GUTRIDGE		
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

SVP

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date