

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005107

Entity Name: LIMITED 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 | DIR |
| Name | WILLIAMS, DOUGLAS L |
| Address | 3 LIMITED PARKWAY |
| City-State-Zip: | COLUMBUS OH 43219 |

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|-----------------|-------------------|
| Title | CEO |
| Name | TURNEY, SHAREN J |
| Address | 3 LIMITED PARKWAY |
| City-State-Zip: | COLUMBUS OH 43219 |

| | |
|-----------------|-----------------------|
| Title | DIR |
| Name | BURGDOERFER, STUART B |
| 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 | 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

VP

04/24/2013

Electronic Signature of Signing Officer/Director Detail_____
Date