

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005764

**Entity Name:** BATH & BODY WORKS DIRECT, INC.

**Current Principal Place of Business:**

5 LIMITED PARKWAY  
REYNOLDSBURG, OH 43068

**Current Mailing Address:**

PO BOX 182515  
ATTN: BUSINESS LICENSE  
COLUMBUS, OH 43218

**FEI Number:** 20-3048392

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 V  
Name HELVIE, TODD  
Address 3 LIMITED PARKWAY  
City-State-Zip: COLUMBUS OH 43230

Title V  
Name FABER, TIMOTHY J.  
Address 3 LIMITED PARKWAY  
City-State-Zip: COLUMBUS OH 43230

Title ASEC  
Name HANSELL, HARRIETTE  
Address 4 LIMITED PARKWAY  
City-State-Zip: REYNOLDSBURG OH 43068

*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:** HARRIETTE HANSELL

ASEC

06/03/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date