

2014 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 SVS
Name WILLIAMS, DOUGLAS L.
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

ASST. SECRETARY

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date