

F95000003273

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 PM 3:33

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Victoria's Secret Stores, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Victoria's Secret Stores, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 31-1437180

(FEI number, if applicable)

4. May 18, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 20, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 8455 East Broad Street, Reynoldsburg, Ohio 43068

(Current mailing address)

8. Retail sale of women's lingerie

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

G. L. Hatfield, Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy B. Lyons, Vice President

(Typed or printed name and capacity of person signing application)

VICTORIA'S SECRET STORES, INC.

Exhibit A

<u>OFFICERS:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Grace Nichols	President	8455 East Broad Street Reynoldsburg, Ohio 43068
Kenneth B. Gilman	Executive Vice President Assistant Secretary	Three Limited Parkway Columbus, Ohio 43230
Joseph J. Deckop	Executive Vice President Chief Financial Officer	8455 East Broad Street Reynoldsburg, Ohio 43068
Timothy B. Lyons	Vice President and Secretary	Three Limited Parkway Columbus, Ohio 43230
Bruce Collen	Vice President-Controller Assistant Secretary	8455 East Broad Street Reynoldsburg, Ohio 43068
William K. Gerber	Vice President	Three Limited Parkway Columbus, Ohio 43230
Samuel P. Fried	Vice President and General Counsel Assistant Secretary	Three Limited Parkway Columbus, Ohio 43230
George R. Sappenfield	Vice President-Real Estate	Three Limited Parkway Columbus, Ohio 43230
Patrick Hectorne	Treasurer	Three Limited Parkway Columbus, Ohio 43230
Wade H. Buff	Assistant Secretary	Three Limited Parkway Columbus, Ohio 43230
C. David Zoba	Assistant Secretary	Three Limited Parkway Columbus, Ohio 43230
Joan Hilson	Assistant Secretary	8455 East Broad Street Reynoldsburg, Ohio 43068

DIRECTORS:

Kenneth B. Gilman	Three Limited Parkway Columbus, Ohio 43230
Timothy B. Lyons	Three Limited Parkway Columbus, Ohio 43230

State of Delaware
Office of the Secretary of State

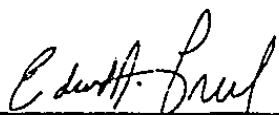
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VICTORIA'S SECRET STORES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 PM 3:33




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7556502

DATE:

06-28-95