

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 27, 2005 8:00 am
Secretary of State

06-13-2005 90002 034 ***150.00
06-27-2005 90004 002 ***400.00

DOCUMENT # F95000003273 1. Entity Name VICTORIA'S SECRET STORES, INC.					
Principal Place of Business FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OH 43068			Mailing Address P.O. BOX 16586 COLUMBUS, OH 43216		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 31-1437180			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required.		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining)					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P NICHOLS, GRACE 8455 E. BROAD ST REYNOLDSBURG, OH 43068	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CF FRENGOU, JERRY 8455 E BROAD ST REYNOLDSBURG, OH 43068	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVCF HILSON, JOAN 8455 E BROAD ST REYNOLDSBURG, OH 43068	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS JOYCE, EDWARD P 8455 E BROAD ST REYNOLDSBURG, OH 43068	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD HASSON, DAVID 8455 E BROAD ST REYNOLDSBURG, OH 43068	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Dana Williams 3 Limited Pkwy Columbus, OH 43230	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Ann Hailan 3 Limited Pkwy Columbus, OH 43230	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Jim M. Hume</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		6/2/05 614-577-7773 Date Daytime Phone			

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