

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003273

1. Entity Name

Victoria's Secret Stores, Inc.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90132 037 ***150.00

Principal Place of Business

Mailing Address

Four limited Parkway E.
Reynoldsburg, Ohio
43068

P.O. Box 16586
Columbus, Ohio
43216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

31 143718 0

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. *See attached list* OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-00

Date

614-577-7793

Daytime Phone #

CR2E034 (9/99)

VICTORIA'S SECRET STORES, INC

INCORPORATED : STATE OF DELAWARE
MAY 15,1995

<u>NAME</u>	<u>OFFICERS TITLE</u>	<u>ADDRESS</u>
GRACE NICHOLS	PRESIDENT CHIEF EXECUTIVE OFFICER	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
KENNETH B. GILMAN	EXECUTIVE VICE PRESIDENT ASSISTANT SECRETARY DIRECTOR	TWO LIMITED PARKWAY COLUMBUS, OHIO 43230
JAMES MCGINTY	VICE PRESIDENT-FINANCE CONTROLLER	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
EDWARD P. JOYCE	ASSISTANT SECRETARY	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
BEVERLY HOUSE	VICE PRESIDENT DESIGN/DEVELOPMENT	498 7TH AVE. NEW YORK, NEW YORK 10018
KAY ISAACSON	EXECUTIVE VICE PRESIDENT MERCHANDISE/LINGERIE	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
PERRY VOLPONE	VICE PRESIDENT SHOP OPERATIONS	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
JOAN HILSON	VICE PRESIDENT PLANNING & ALLOCATION	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068

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TIMOTHY B. LYONS	VICE PRESIDENT TAXES SECRETARY	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230
LORI GREELY	VICE PRESIDENT GENERAL MERCHANDISE MANAGER FOUNDATIONS & PANTIES	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
BRETT AVNER	VICE PRESIDENT HUMAN RESOURCES	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
DAVID LIVINGSTON	VICE PRESIDENT-OPERATIONS	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
ROY MCMILLAN	VICE PRESIDENT PRODUCTION & SOURCING	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
SAMUEL FRIED	VICE PRESIDENT AND GENERAL COUNSEL ASSISTANT SECRETARY	TWO LIMITED PARKWAY COLUMBUS, OHIO 43230
GEORGE SAPPENFIELD	VICE PRESIDENT REAL ESTATE	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230
PATRICK HECTORNE	TREASURER	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230
WADE BUFF	VICE PRESIDENT-INTERNAL AUDIT ASSISTANT SECRETARY	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230
CHARLES W. HINSON	VICE PRESIDENT-STORE PLANNING ASSISTANT SECRETARY	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230

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C.DAVID ZOBA

VICE PRESIDENT
SR.LEGAL COUNSEL / DEVELOPEMENT
ASSISTANT SECRETARY

THREE LIMITED PARKWAY
COLUMBUS, OHIO 43230

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