

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003273

1. Entity Name

VICTORIA'S SECRET STORES, INC.

Principal Place of Business

Mailing Address

FOUR LIMITED PARKWAY EAST
REYNOLDSBURG OH 43068

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME NICHOLS, GRACE
STREET ADDRESS 8455 E. BROAD ST
CITY-ST-ZIP REYNOLDSBURG OH 43068

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

TITLE VPFC ☐ Delete
NAME MCGINTY, JIM
STREET ADDRESS 8455 E BROAD ST
CITY-ST-ZIP REYNOLDSBURG OH 43068

TITLE Controller/Finance ☒ Change ☐ Addition
NAME Jerry Frengou
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME HILSON, JOAN
STREET ADDRESS 8455 E BROAD ST
CITY-ST-ZIP REYNOLDSBURG OH

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

TITLE VAS ☒ Delete
NAME GILMAN, KENNETH E
STREET ADDRESS THREE LIMITED PKWY
CITY-ST-ZIP COLUMBUS OH 43230

TITLE Chris Newman VP-Finance ☒ Change ☐ Addition
NAME 8455 E. Broad St.
STREET ADDRESS Reynoldsburg OH 43068
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME LYONS, TIMOTHY B
STREET ADDRESS THREE LIMITED PKWY
CITY-ST-ZIP COLUMBUS OH 43230

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Wendy Burden - Exp Oper Admin ☐ Change ☒ Addition
NAME 8455 E Broad St
STREET ADDRESS Reynoldsburg OH 43068
CITY-ST-ZIP

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

Date

Daytime Phone #

FILED
Apr 16, 2001 8:00 am
Secretary of State
04-16-2001 90244 041 ***150.00

800311110



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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
WENDY BURDEN	EVP OPERATIONS & ADMINISTRATION	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
CHRIS NEWMAN	VICE PRESIDENT/FINANCE	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
JERRY FRENGOU	CONTROLLER/FINANCE	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
EDWARD P. JOYCE	ASSISTANT SECRETARY	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
BEVERLY HOUSE	EXECUTIVE 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
MELANIE WISNIEWSKI	EXECUTIVE VICE PRESIDENT SHOP OPERATIONS	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068

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JOAN HILSON	VICE PRESIDENT/ PLANNING & ALLOCATION	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
TIMOTHY LYONS	VICE PRESIDENT / SECRETARY DIRECTOR	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230
LORI GREELY	VICE PRESIDENT GENERAL MERCHANDISE MANAGER	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
BRETT AVNER	VICE PRESIDENT HUMAN RESOURCES	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
MARY ELLEN SNAUWAERT	DIRECTOR-OPERATIONS	FOUR LIMITED PARKWAY EAST REYNOLDSBURG, OHIO 43068
SAMUEL FRIED	VICE PRESIDENT AND GENERAL COUNSEL ASSISTANT SECRETARY	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230
TIMOTHY FABER	TREASURER	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230
C.DAVID ZOBA	VICE PRESIDENT -SR. LEGAL COUNSEL SR.LEGAL COUNSEL / DEVELOPEMENT ASSISTANT SECRETARY	THREE LIMITED PARKWAY COLUMBUS, OHIO 43230