

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|--------------------------------|
| Company | BATH & BODY WORKS DIRECT, INC. |
| Company ID | 0679427.09.99999 |
| Date Filed | 5/15/2008 4:20:12 PM |
| Fee | \$15.00 |

Principal Office

3427 MORSE CROSSING
COLUMBUS, OH 43219

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|------------------|--|
| President | Douglas Williams | Three Limited Parkway, Columbus, Ohio 43230 |
| Assistant Secretary | Mike Gray | Four Limited Parkway, Reynoldsburg, Ohio 43068 |
| Treasurer | Chino Kim | Three Limited Parkway, Columbus, Ohio 43230 |

Directors

| | | |
|----------|--------------------|---|
| Director | Stuart Bergdoerfer | Three Limited Parkway, Columbus, Ohio 43230 |
| Director | Douglas Williams | Three Limited Parkway, Columbus, Ohio 43230 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mike Gray |
| Title | Assistant Secretary |