

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0751652
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BATH & BODY WORKS DIRECT, INC.
Company ID: 0751652
State of origin: Delaware
Formation date: 1/13/2010 12:00:00 AM
Date filed: 6/8/2011 3:34:48 PM
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Principal Office

5 LIMITED PARKWAY
REYNOLDSBURG, OH 43068

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Douglas Williams	Three Limited Parkway, Columbus, Ohio 43230
Assistant Secretary	Harriette Hansell	Four Limited Parkway, Reynoldsburg, OH 43068

Directors

Director	Stuart Bergdoerfer	Three Limited Parkway, Columbus, Oh 43230
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Signatures

Signature	Julia Keenan
Title	Sr. Auditor