

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0751652
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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: 5/28/2013 2:21:03 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 Burgdoerfer	Three Limited Parkway, Columbus, Oh 43230
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Signatures

Signature	Julia Keenan
Title	Sr. Auditor