Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0751652 Michael G. Adams KY Secretary of State Received and Filed 5/27/2021 11:42:16 AM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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: 5/27/2021 11:42:16 AM

Fee: \$15.00

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

| Garront Ginoorg | | |
|----------------------------|--------------------|---|
| Assistant Treasurer | Alexis Tucay | Three Limited Parkway, Columbus, Oh 43230 |
| CEO | Andrew Meslow | Three Limited Parkway, Columbus, Oh 43230 |
| Assistant Secretary | Heather Sargeant | Three Limited Parkway, Columbus, Ohio 43230 |
| Assistant Secretary | Stuart Burgdoerfer | Three Limited Parkway, Columbus, Ohio 43230 |
| Vice President | Stuart Burgdoerfer | Three Limited Parkway, Columbus, Ohio 43230 |
| Vice President | Timothy Faber | Three Limited Parkway, Columbus, Ohio 43230 |
| Treasurer | Timothy Faber | Three Limited Parkway, Columbus, Oh 43230 |
| Assistant Secretary | Denise Strange | Three Limited Parkway, Columbus, Oh 43230 |
| Assistant Secretary | Nicolette Hudson | Three Limited Parkway, Columbus, Oh 43230 |
| Assistant Secretary | Melissa Barnett | Three Limited Parkway, Columbus, Oh 43230 |
| Assistant Secretary | Michael Gutridge | Three Limited Parkway, Columbus, Oh 43230 |
| Assistant Secretary | Teresa Smith | Three Limited Parkway, Columbus, Oh 43230 |
| Executive | Deon Riley | Three Limited Parkway, Columbus, Ohio 43230 |
| Vice President | Todd Helvie | Three Limited Parkway, Columbus, Oh 43230 |
| Vice President | Joanne Friess | Three Limited Parkway, Columbus, Oh 43230 |
| Vice President | Wendy Arlin | Three Limited Parkway, Columbus, Oh 43230 |
| Vice President | Mark Peters | Three Limited Parkway, Columbus, Oh 43230 |
| Vice President | Chris Cramer | Three Limited Parkway, Columbus, Oh 43230 |
| Vice President | Tom Javitch | Three Limited Parkway, Columbus, Oh 43230 |
| Vice President | Reid Wilson | Three Limited Parkway, Columbus, Oh 43230 |
| | | |

Directors

| Director | Stuart Burgdoerfer | Three Limited Parkway, Columbus, Oh 43230 |
|----------|--------------------|---|
| Director | Todd Helvie | Three Limited Parkway, Columbus, Oh 43230 |

Signatures

Signature Todd Helvie
Title SVP