

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0751652
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: BATH & BODY WORKS DIRECT, INC.
Company ID: 0751652
State of origin: Delaware
Formation date: 1/13/2010 12:00:00 AM
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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

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
Assistant Secretary	Denise Strange	Three Limited Parkway, Columbus, Oh 43230
Assistant Secretary	Nicolette Hudson	Three Limited Parkway, Columbus, Oh 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	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
Vice President	Todd Helvie	Three Limited Parkway, Columbus, Oh 43230
Vice President	Joanne Friess	Three Limited Parkway, Columbus, Oh 43230
Executive	Deon Riley	Three Limited Parkway, Columbus, Ohio 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 LaPlace
Title	Senior Accountant