Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0751652 Michael G. Adams KY Secretary of State Received and Filed 6/22/2023 9:59:57 AM

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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 For the Year 2023

ARP

Company: BATH & BODY WORKS DIRECT, INC.

Company ID: 0751652 State of origin: Delaware

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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

CFO Wendy Arlin Seven Limited Parkway, Reynoldsburg, OH 43068
Secretary Michael Wu Seven Limited Parkway, Reynoldsburg, OH 43068
Treasurer Timothy J Faber Seven Limited Parkway, Reynoldsburg, OH 43068
Vice President Michael Gutridge Seven Limited Parkway, Reynoldsburg, OH 43068

Directors

Director Timothy J Faber Seven Limited Parkway, Reynoldsburg, OH 43068
Director Michael Wu Seven Limited Parkway, Reynoldsburg, OH 43068

Signatures

Signature Levi Halsey

Title Accountant / Authorized Representative