

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P30142

**Entity Name:** LIMITED STORE PLANNING, INC.

**Current Principal Place of Business:**

THREE LIMITED PARKWAY  
COLUMBUS, OH 43230

**Current Mailing Address:**

P O BOX 16000  
COLUMBUS, OH 43216 US

**FEI Number:** 31-1301070

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title AS  
Name TAYLOR, SCOTT  
Address THREE LIMITED PARKWAY  
City-State-Zip: COLUMBUS OH 43230

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SCOTT TAYLOR

**EVP, STORE DESIGN AND 02/25/2013  
CONSTRUCTION**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date