

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005107

FILED
Apr 23, 2012
Secretary of State

Entity Name: LIMITED BRANDS DIRECT FULFILLMENT, INC.

Current Principal Place of Business:

5 LIMITED PARKWAY EAST
REYNOLDSBURG, OH 43068

New Principal Place of Business:

Current Mailing Address:

3 LIMITED PARKWAY
ATTN: TAX DEPARTMENT
COLUMBUS, OH 43230

New Mailing Address:

FEI Number: 52-2450847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: HELVIE, TODD G
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43219

Title: DIR
Name: WILLIAMS, DOUGLAS L
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43219

Title: CEO
Name: TURNEY, SHAREN J
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43219

Title: DIR
Name: BURGDOERFER, STUART B
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43219

Title: PRES
Name: ROSE-BILLHARDT, MELANIE
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43219

Title: V
Name: REDGRAVE, MARTYN R
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43219

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: TODD G HELVIE

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date