

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005764

FILED
Mar 25, 2008
Secretary of State

Entity Name: BATH & BODY WORKS DIRECT, INC.

Current Principal Place of Business:

3427 MORSE CROSSING
COLUMBUS, OH 43219

New Principal Place of Business:

5 LIMITED PARKWAY
ATTN: BBWD
REYNOLDSBURG, OH 43068

Current Mailing Address:

3427 MORSE CROSSING
COLUMBUS, OH 43219

New Mailing Address:

4 LIMITED PARKWAY
ATTN: BBWD
REYNOLDSBURG, OH 43068

FEI Number: 20-3048392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KRISS, SCOTT A.
Address: 3427 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

Title: EVCF () Delete
Name: MATT, WILLIAM P.
Address: 3427 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

Title: V () Delete
Name: FABER, TIMOTHY J.
Address: 3427 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

Title: SVAS () Delete
Name: FRIED, SAMUEL P.
Address: 3427 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

Title: SVS () Delete
Name: WILLIAMS, DOUGLAS L.
Address: 3427 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

Title: V () Delete
Name: ALTMAN, DAVID
Address: 3427 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KRISS, SCOTT A.
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: EVCF (X) Change () Addition
Name: MATT, WILLIAM P.
Address: 5 LIMITED PARKWAY
City-St-Zip: REYNOLDSBURG, OH 43068

Title: V (X) Change () Addition
Name: FABER, TIMOTHY J.
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: SVAS (X) Change () Addition
Name: FRIED, SAMUEL P.
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: SVS (X) Change () Addition
Name: WILLIAMS, DOUGLAS L.
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: V (X) Change () Addition
Name: ALTMAN, DAVID
Address: 5 LIMITED PARKWAY
City-St-Zip: REYNOLDSBURG, OH 43068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT KRISS

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date