

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003291

Entity Name: HENRI BENDEL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

666 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10103

New Principal Place of Business:

Current Mailing Address:

666 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10103

New Mailing Address:

FEI Number: 06-1184460

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: D
Name: BURGDOERFER, STUART B
Address: C/O LIMITED BRANDS, INC., 3 LIMITED PKWY.
City-St-Zip: COLUMBUS, OH 43230

Title: DS
Name: WILLIAMS, DOUGLAS L
Address: C/O LIMITED BRANDS, INC., 3 LIMITED PKWY.
City-St-Zip: COLUMBUS, OH 43230

Title: V
Name: HELVIE, TODD G
Address: LIMITED BRANDS, INC., 3 LIMITED PKWY.
City-St-Zip: COLUMBUS, OH 43230

Title: V
Name: FABER, TIMOTHY J
Address: LIMITED BRANDS, INC., 3 LIMITED PKWY.
City-St-Zip: COLUMBUS, OH 43230

Title: P
Name: FIORE, CHRISTOPHER
Address: 666 FIFTH AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10103

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date