

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -7 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005766 (1)

1. Corporation Name

BATH & BODY WORKS, INC.

Principal Place of Business

THREE LIMITED PARKWAY
COLUMBUS OH 43230

Mailing Address

THREE LIMITED PARKWAY
COLUMBUS OH 43230

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

04/26/1994

4. FEI Number

31-1337820

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	PRITCHARD, BETH M
STREET ADDRESS	3 LIMITED PKWY
CITY - ST - ZIP	COLUMBUS OH
TITLE	VASD
NAME	GILMAN, KENNETH B
STREET ADDRESS	2 LIMITED PKWY
CITY - ST - ZIP	COLUMBUS OH
TITLE	VSD
NAME	LYONS, TIMOTHY B
STREET ADDRESS	2 LIMITED PKWY
CITY - ST - ZIP	COLUMBUS OH
TITLE	V
NAME	GERBER, WILLIAM K
STREET ADDRESS	2 LIMITED PKWY
CITY - ST - ZIP	COLUMBUS OH
TITLE	VAS
NAME	FRIED, SAMUEL P
STREET ADDRESS	2 LIMITED PKWY
CITY - ST - ZIP	COLUMBUS OH
TITLE	T
NAME	HECTORNE, PATRICK
STREET ADDRESS	2 LIMITED PKWY
CITY - ST - ZIP	COLUMBUS OH

1.1 TITLE	☐ Change ☐ Addition
12 NAME	SEE ATTACHED FOR CURRENT LIST
13 STREET ADDRESS	
14 CITY - ST - ZIP	
2.1 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
3.1 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
4.1 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
5.1 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
6.1 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 assignee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard M. Payne

2-24-95

(614) 479-4793

Bath & Body Works, Inc.

List of Corporate Officers

Name	Title	Address	Telephone #	D.O.B.	S.S. #
Beth M. Pritchard	President	Three Limited Pkwy., Columbus, OH 43218	614-479-4793	1-5-47	391-46-1463
Kenneth B. Gilman	Ex. VP	Three Limited Pkwy., Columbus, OH 43218	614-479-4793	6-14-46	078-38-4591
Timothy B. Lyons	VP & Sec.	Three Limited Pkwy., Columbus, OH 43218	614-479-4793	2-16-46	279-40-7802
Richard M. Payne	VP & Asst. Sec.	Three Limited Pkwy., Columbus, OH 43218	614-479-4793	5-15-55	510-64-0651

List of Corporate Directors

Name	Title	Address	Telephone #	D.O.B.	S.S. #
Kenneth B. Gilman	Director	Three Limited Pkwy., Columbus, OH 43218	614-479-4793	6-14-46	078-38-4591
Timothy B. Lyons	Director	Three Limited Pkwy., Columbus, OH 43218	614-479-4793	2-16-46	279-40-7802