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FILED

Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003273 (8)

1. Corporation Name

VICTORIA'S SECRET STORES, INC.

Principal Place of Business

8455 E. BROAD ST
REYNOLDSBURG OH 43068

Mailing Address

8455 E. BROAD ST
REYNOLDSBURG OH 43068

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1995

4. FEI Number

31-1437180

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

NICHOLS, GRACE

STREET ADDRESS

8455 E. BROAD ST

CITY - ST - ZIP

REYNOLDSBURG OH 43068

TITLE

CFO

☒ DELETE

NAME

DECKOP, JOSEPH E

STREET ADDRESS

8455 E. BROAD ST

CITY - ST - ZIP

REYNOLDSBURG OH 43068

TITLE

VP

☐ DELETE

NAME

HILSON, JOAN

STREET ADDRESS

8455 E BROAD ST

CITY - ST - ZIP

REYNOLDSBURG OH

TITLE

VAS

☐ DELETE

NAME

GILMAN, KENNETH E

STREET ADDRESS

THREE LIMITED PKWY

CITY - ST - ZIP

COLUMBUS OH 43230

TITLE

VS

☐ DELETE

NAME

LYONS, TIMOTHY B

STREET ADDRESS

THREE LIMITED PKWY

CITY - ST - ZIP

COLUMBUS OH 43230

TITLE

V

☒ DELETE

NAME

GERBER, WILLIAM K

STREET ADDRESS

THREE LIMITED PKWY

CITY - ST - ZIP

COLUMBUS OH 43230

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

Vice Pres. Finance/Controller

☐ Change ☒ Addition

22 NAME

Jim McGinty

23 STREET ADDRESS

8455 E. Broad St.

24 CITY - ST - ZIP

Reynoldsburg, Ohio 43068

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



Jim McGinty

4-9-98

614-577-7713

CR2E034 (10/97)