

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003273

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

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90046 043 ***150.00



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 the current year Intangible
Personal Property Tax.

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
NICHOLS, GRACE
8455 E. BROAD ST
REYNOLDSBURG OH 43068

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPFC
MCGINTY, JIM
8455 E BROAD ST
REYNOLDSBURG OH 43068

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
HILSON, JOAN
8455 E BROAD ST
REYNOLDSBURG OH

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VAS
GILMAN, KENNETH E
THREE LIMITED PKWY
COLUMBUS OH 43230

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS
LYONS, TIMOTHY B
THREE LIMITED PKWY
COLUMBUS OH 43230

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-26-99 614-577-7793

CR2E034 (1/98)