

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003273

1. Entity Name

Victoria's Secret Stores, Inc.

**FILED**  
**May 09, 2000 8:00 am**  
**Secretary of State**

05-09-2000 90132 037 \*\*\*150.00

Principal Place of Business

Mailing Address

Four limited Parkway E.  
Reynoldsburg, Ohio  
43068

P.O. Box 16586  
Columbus, Ohio  
43216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

31 143718 0

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**

**After MAY 1, 2000 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. See attached list OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-00

Date

614-577-7793

Daytime Phone #

CR2E034 (9/99)

# VICTORIA'S SECRET STORES, INC

INCORPORATED : STATE OF DELAWARE  
MAY 15,1995

| <u>NAME</u>       | <u>OFFICERS TITLE</u>                                       | <u>ADDRESS</u>                                        |
|-------------------|-------------------------------------------------------------|-------------------------------------------------------|
| GRACE NICHOLS     | PRESIDENT<br>CHIEF EXECUTIVE OFFICER                        | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| KENNETH B. GILMAN | EXECUTIVE VICE PRESIDENT<br>ASSISTANT SECRETARY<br>DIRECTOR | TWO LIMITED PARKWAY<br>COLUMBUS, OHIO 43230           |
| JAMES MCGINTY     | VICE PRESIDENT-FINANCE<br>CONTROLLER                        | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| EDWARD P. JOYCE   | ASSISTANT SECRETARY                                         | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| BEVERLY HOUSE     | VICE PRESIDENT<br>DESIGN/DEVELOPMENT                        | 498 7TH AVE.<br>NEW YORK, NEW YORK 10018              |
| KAY ISAACSON      | EXECUTIVE VICE PRESIDENT<br>MERCHANDISE/LINGERIE            | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| PERRY VOLPONE     | VICE PRESIDENT<br>SHOP OPERATIONS                           | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| JOAN HILSON       | VICE PRESIDENT<br>PLANNING & ALLOCATION                     | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |

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|                    |                                                                        |                                                       |
|--------------------|------------------------------------------------------------------------|-------------------------------------------------------|
| TIMOTHY B. LYONS   | VICE PRESIDENT TAXES<br>SECRETARY                                      | THREE LIMITED PARKWAY<br>COLUMBUS, OHIO 43230         |
| LORI GREELY        | VICE PRESIDENT<br>GENERAL MERCHANDISE MANAGER<br>FOUNDATIONS & PANTIES | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| BRETT AVNER        | VICE PRESIDENT<br>HUMAN RESOURCES                                      | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| DAVID LIVINGSTON   | VICE PRESIDENT-OPERATIONS                                              | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| ROY MCMILLAN       | VICE PRESIDENT<br>PRODUCTION & SOURCING                                | FOUR LIMITED PARKWAY EAST<br>REYNOLDSBURG, OHIO 43068 |
| SAMUEL FRIED       | VICE PRESIDENT AND GENERAL COUNSEL<br>ASSISTANT SECRETARY              | TWO LIMITED PARKWAY<br>COLUMBUS, OHIO 43230           |
| GEORGE SAPPENFIELD | VICE PRESIDENT REAL ESTATE                                             | THREE LIMITED PARKWAY<br>COLUMBUS, OHIO 43230         |
| PATRICK HECTORNE   | TREASURER                                                              | THREE LIMITED PARKWAY<br>COLUMBUS, OHIO 43230         |
| WADE BUFF          | VICE PRESIDENT-INTERNAL AUDIT<br>ASSISTANT SECRETARY                   | THREE LIMITED PARKWAY<br>COLUMBUS, OHIO 43230         |
| CHARLES W. HINSON  | VICE PRESIDENT-STORE PLANNING<br>ASSISTANT SECRETARY                   | THREE LIMITED PARKWAY<br>COLUMBUS, OHIO 43230         |

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C.DAVID ZOBA

VICE PRESIDENT  
SR.LEGAL COUNSEL / DEVELOPEMENT  
ASSISTANT SECRETARY

THREE LIMITED PARKWAY  
COLUMBUS, OHIO 43230

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