

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90059 048 ***150.00

DOCUMENT # F95000003273

1. Entity Name

VICTORIA'S SECRET STORES, INC.

Principal Place of Business

**FOUR LIMITED PARKWAY EAST
 REYNOLDSBURG OH 43068**

Mailing Address

**P.O. BOX 16586
 COLUMBUS OH 43216**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1437180

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T 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, 2002 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Finance ☐ Change ☒ Addition JERRY FAENGSO 8455 E Broad St Reynoldsburg OH 43068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP, CFO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secretary ☐ Change ☒ Addition Edward P Joyce 8455 E Broad St Reynoldsburg OH 43068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary, Director ☐ Change ☒ Addition David Hasson 8455 E Broad St Reynoldsburg OH 43068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02

614 577 7240

Date

Daytime Phone #