

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
- Apr 26, 2004 08:00 AM
Secretary of State

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**

DO NOT WRITE IN THIS SPACE



04222004 No Chg-P CR2E034 (10/03)

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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **NICHOLS, GRACE**
STREET ADDRESS **8455 E. BROAD ST**
CITY-ST-ZIP **REYNOLDSBURG, OH 43068**

TITLE **CF**
NAME **FRENGOU, JERRY**
STREET ADDRESS **8455 E BROAD ST**
CITY-ST-ZIP **REYNOLDSBURG, OH 43068**

TITLE **SVCF**
NAME **HILSON, JOAN**
STREET ADDRESS **8455 E BROAD ST**
CITY-ST-ZIP **REYNOLDSBURG, OH 43068**

TITLE **AS**
NAME **JOYCE, EDWARD P**
STREET ADDRESS **8455 E BROAD ST**
CITY-ST-ZIP **REYNOLDSBURG, OH 43068**

TITLE **VSD**
NAME **HASSON, DAVID**
STREET ADDRESS **8455 E BROAD ST**
CITY-ST-ZIP **REYNOLDSBURG, OH 43068**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000132485
04/27/04-80047-021 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 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

4/22/04 614-577-7000
Date Daytime Phone #