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FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000003276 (1)

1. Corporation Name

BATH & BODY WORKS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

3 LIMITED PARKWAY  
COLUMBUS OH 43230

Mailing Address

P.O. BOX 182515  
ATTN. TAX DEPT.  
COLUMBUS OH 43230  
US

3. Date Incorporated or Qualified

07/07/1995

2. Principal Place of Business

21 7 Limited Parkway East  
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

31-1437170

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

22 City & State

23 Reynoldsburg OH

24 43068

25 U.S.

27 City & State

28 Reynoldsburg OH

29 43218

30 Country

U.S.

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 7.07(2) and 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to 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 agree to, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name (bring photo and not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P PRITCHARD, BETH M  
3 LIMITED PARKWAY  
COLUMBUS OH 43230

☐ DELETE

VAS GILMAN, KENNETH B  
3 LIMITED PARKWAY  
COLUMBUS OH 43230

☐ DELETE

CFOV PAYNE, RICHARD M  
3 LIMITED PARKWAY  
COLUMBUS OH 43230

☐ DELETE

AS PAYNE, RICHARD M  
3 LIMITED PARKWAY  
COLUMBUS OH 43230

☐ DELETE

VS LYONS, TIMOTHY B  
3 LIMITED PARKWAY  
COLUMBUS OH 43230

☐ DELETE

V GERBER, WILLIAM K  
3 LIMITED PARKWAY  
COLUMBUS OH 43230

☒ 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

7 Limited Parkway East  
Reynoldsburg OH 43068

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

EVP/D  
7 Limited Parkway East  
Reynoldsburg OH 43068

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

7 Limited Parkway East  
Reynoldsburg OH 43068

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

7 Limited Parkway East  
Reynoldsburg OH 43068

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

V/S/D  
7 Limited Parkway East  
Reynoldsburg OH 43068

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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

Richard M. Payne

11/20/98

(114) 951-1476

CR2E034 (10/97)