

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003276

FILED
Apr 21, 2006
Secretary of State

Entity Name: BATH & BODY WORKS, INC.

Current Principal Place of Business:

7 LIMITED PARKWAY E
REYNOLDSBURG, OH 43068 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 182515
ATTN: TAX DEPT.
COLUMBUS, OH 43218 US

New Mailing Address:

FEI Number: 31-1437170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVAS () Delete
Name: HAILEY, V. ANN
Address: 7 LIMITED PKWY E
City-St-Zip: REYNOLDSBURH, OH 43068

Title: EVCF () Delete
Name: FITZGERALD, TOM
Address: 7 LIMITED PKY E
City-St-Zip: REYNOLDSBURG, OH 43068

Title: CEO () Delete
Name: FISKE, NEIL
Address: 7 LIMITED PARKWAY
City-St-Zip: REYNOLDSBURG, OH 43068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change () Addition
Name: GRAY, R.MICHAEL
Address: 4 LIMITED PKWY E
City-St-Zip: REYNOLDSBURH, OH 43068

Title: COO (X) Change () Addition
Name: FITZGERALD, TOM
Address: 7 LIMITED PKY E
City-St-Zip: REYNOLDSBURG, OH 43068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.MICHAEL GRAY

ASEC

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date