

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**H200003649883**

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
L Brands Direct Fulfillment, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

**FILE SECOND**

OCT 21 2020

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Me SOLOMON

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. L BRANDS DIRECT FULFILLMENT, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 52-2450847  
(FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1209 Orange Street  
(Street Address of Principal Office)

6. Five Limited Parkway East  
(Mailing Address)

Wilmington, DE 19801

Reynoldsburg, OH 43058

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System by Kimberly Laughrey, Asst. Secretary

(Registered agent's signature)

*Kimberly Laughrey*

2020 OCT 20 PM 12:11  
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CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>IB US Retail Holdings, Inc.</u>	<input type="checkbox"/> Manager	Name: <u>Melanie Rose-Billhardt</u>
<input checked="" type="checkbox"/> Member	Address: <u>Three Limited Parkway</u>	<input type="checkbox"/> Member	Address: <u>Five Limited Parkway East</u>
<input type="checkbox"/> Authorized	<u>Columbus, OH 43230</u>	<input checked="" type="checkbox"/> Authorized	<u>Reynoldsburg, OH 43068</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Stuart B. Burgdoerfer</u>	<input type="checkbox"/> Manager	Name: <u>Timothy J. Faber</u>
<input type="checkbox"/> Member	Address: <u>Three Limited Parkway</u>	<input type="checkbox"/> Member	Address: <u>Three Limited Parkway</u>
<input checked="" type="checkbox"/> Authorized	<u>Columbus, OH 43230</u>	<input checked="" type="checkbox"/> Authorized	<u>Columbus, OH 43230</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Todd G. Helvie</u>	<input type="checkbox"/> Manager	Name: <u>Brad Kramer</u>
<input type="checkbox"/> Member	Address: <u>Three Limited Parkway</u>	<input type="checkbox"/> Member	Address: <u>Five Limited Parkway East</u>
<input checked="" type="checkbox"/> Authorized	<u>Columbus, OH 43230</u>	<input checked="" type="checkbox"/> Authorized	<u>Reynoldsburg, OH 43068</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

\_\_\_\_\_  
 Senior Vice President - Tax ☒ Signature of an authorized person Authorized Representative

Todd G. Helvie

\_\_\_\_\_  
 Typed or printed name of signee

FILED  
 2020 OCT 20 PM 12:11  
 DEPT. OF STATE  
 TALLAHASSEE, FL 32310

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L BRANDS DIRECT FULFILLMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3917114 8300

SR# 20207873678

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203878980

Date: 10-16-20