FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P08930** **(0)**

1. Corporation Name
VICTORIA'S SECRET STORES, INC.

Principal Place of Business	Mailing Address
FOUR LIMITED PARKWAY EAST REYNOLDSBURG OH 43068	FOUR LIMITED PARKWAY EAST REYNOLDSBURG OH 43068

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/03/1986**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business (21): Suite, Apt. #, etc. (22); City & State (23); Zip (24); Country (25)
2a. Mailing Address (26): Suite, Apt. #, etc. (27); City & State (28); Zip (29); Country (30)

4. FEI Number: **31-1036767** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if agent is an officer (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	NICHOLS, GRACE	12 NAME	
STREET ADDRESS	FOUR LIMITED PKWY E	13 STREET ADDRESS	
CITY-ST-ZIP	REYNOLDSBURG OH	14 CITY-ST-ZIP	
TITLE	VSD	21 TITLE	☐ Change ☐ Addition
NAME	LYONS, TIMOTHY B.	22 NAME	
STREET ADDRESS	TWO LIMITED PARKWAY	23 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	24 CITY-ST-ZIP	
TITLE	T	31 TITLE	☐ Change ☐ Addition
NAME	HECTORNE, PATRICK	32 NAME	
STREET ADDRESS	TWO LIMITED PARKWAY	33 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	34 CITY-ST-ZIP	
TITLE	VSD	41 TITLE	☐ Change ☐ Addition
NAME	GILMAN, KENNETH B.	42 NAME	
STREET ADDRESS	TWO LIMITED PARKWAY	43 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	WEXNER, LESLIE H.	52 NAME	
STREET ADDRESS	TWO LIMITED PARKWAY	53 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	☐ Change ☐ Addition
NAME	DECKOP, JOSEPH	62 NAME	
STREET ADDRESS	FOUR LIMITED PARKWAY E.	63 STREET ADDRESS	
CITY-ST-ZIP	REYNOLDSBURG OH	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 added to the report with an address.

SIGNATURE: Joseph Deckop 4-27-95 614-577-7000
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #

0478216 FP