

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26615 (5)

1. Corporation Name

WORTH AVENUE EXPRESS COMPAGNIE INTERNATIONALE, I
NC.

Principal Place of Business

Mailing Address

C/O LIMITED EXPRESS, INC.
ONE LIMITED PARKWAY
COLUMBUS OH 43230

C/O LIMITED EXPRESS, INC.
ONE LIMITED PARKWAY
COLUMBUS OH 43230

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/26/1989

3a. Date of Last Report
05/01/1994

4. FEI Number

31-1283629

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. The corporation has liability for intangible tax under S. 100.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature (Typed or printed name of registered agent, not the corporation)

DATE Registered Agent signature (Typed and when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
P	MCCONATHY, PAMELA S	1 LIMITED PKYW	COLUMBUS OH
VSD	LYONS, TIMOTHY B.	TWO LIMITED PARKWAY	COLUMBUS OH
V	KYEES, JOHN	ONE LIMITED PARKWAY	COLUMBUS OH
D	GILMAN, KENNETH B.	TWO LIMITED PARKWAY	COLUMBUS OH
VP	HORVATH, PETER Z	1 LIMITED PKYW	COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY ST ZIP	Change	Addition
P	Susan G. Falk	1 Limited Parkway	Columbus, OH 43230	☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY ST ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY ST ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY ST ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY ST ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY ST ZIP	☐	☐

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 as required or as an individual with an address.

SIGNATURE: X

Signature (Typed or printed name of signing officer or director)

Peter Z. Horvath 4-18-95 614-479-4627