

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P26615 (5)

1. Corporation Name

WORTH AVENUE EXPRESS COMPAGNIE INTERNATIONALE, I
NC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

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State, Apt. #, etc.

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City & State

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Zip Country

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2a. Mailing Address

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C/o Express, Inc.

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Tax Dept. P.O. Box 181000

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Columbus OH

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43218

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9. Name and Address of Current 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)

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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, Sections 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

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