

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 EXPRESS, INC. TAX DEPT. P.O. BOX 181000 COLUMBUS OH 43218 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/26/1989 4. FEI Number 31-1283629 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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ 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 607.1506, 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, Section 607.0506, Florida Statutes.					
SIGNATURE _____ DATE _____ Signature of the person who is authorized to sign and file this report on behalf of the corporation (Required when appointing or resigning)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P WEISS, MICHAEL A ONE LIMITED PKWY COLUMBUS OH VSD LYONS, TIMOTHY B. TWO LIMITED PARKWAY COLUMBUS OH VP ERDOS, BARRY ONE LIMITED PKWY COLUMBUS OH D GILMAN, KENNETH B. TWO LIMITED PARKWAY COLUMBUS OH AS ALLISON, JEFF ONE LIMITED PKWY COLUMBUS OH			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP EUP CHUCK TURKINSKI ONE LIMITED PARKWAY COLUMBUS, OH 43230		



DO NOT WRITE IN THIS SPACE

SIGNATURE

4-22-98 614-415-4619

CR2E034 (10/97)