

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 17, 2004 8:00 am**  
**Secretary of State**

03-17-2004 90012 050 \*\*\*150.00

**DOCUMENT # P30142**

1. Entity Name

LIMITED STORE PLANNING, INC.



Principal Place of Business

THREE LIMITED PARKWAY  
COLUMBUS OH 43230  
US

Mailing Address

P O BOX 16000  
COLUMBUS OH 43216  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1301070

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME TORCHIA, GENE  
STREET ADDRESS THREE LIMITED PARKWAY  
CITY-ST-ZIP COLUMBUS OH 43230

TITLE T ☒ Delete  
NAME FABER, TIMOTHY  
STREET ADDRESS THREE LIMITED PARKWAY  
CITY-ST-ZIP COLUMBUS OH 43230

TITLE SD ☒ Delete  
NAME HASSON, DAVID H  
STREET ADDRESS THREE LIMITED PARKWAY  
CITY-ST-ZIP COLUMBUS OH 43230

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Treasurer ☐ Change ☒ Addition  
NAME Lisa Klinger  
STREET ADDRESS Three Limited Parkway  
CITY-ST-ZIP Columbus, OH 43230

TITLE Assistant Secretary ☐ Change ☒ Addition  
NAME Paul Springer  
STREET ADDRESS Three Limited Parkway  
CITY-ST-ZIP Columbus, OH 43230

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Paul Springer*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/04  
Date

614-415-7583  
Daytime Phone #

THE LIMITED, INC.

STORE PLANNING

THREE LIMITED PARKWAY  
COLUMBUS, OHIO 43230  
TEL 614 479 7000

Attachment  
44018801

# P30142

March 16, 2004

Florida Department of State  
Attn: Justin M Shivers, Document Specialist  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

RE: Letter Number: 604A00014898

Dear Mr. Shivers:

Due to a sorting error on my part, the Annual Report and check to be issued to you was switched around thus you received the correct check but not the right filing papers. Please except my apology in the delay of filing because of this. I have enclosed the correct paperwork and check.

I thank you for your assistance in this matter. Should you have any questions, please feel free to contact me at 614/415-7397.



Angie Brenner  
Limitedbrands  
Store Design & Construction