2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2023
Secretary of State
4824869283CC

DOCUMENT# F07000005764

Entity Name: BATH & BODY WORKS DIRECT, INC.

Current Principal Place of Business:

5 LIMITED PARKWAY
REYNOLDSBURG, OH 43068

Current Mailing Address:

PO BOX 182515
ATTN: BUSINESS LICENSE
COLUMBUS, OH 43218

FEI Number: 20-3048392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	TREASURER
Name	FABER, TIMOTHY J
Address	3 LIMITED PARKWAY
City-State-Zip:	COLUMBUS OH 43230

Title	CFO
Name	ARLIN, WENDY
Address	3 LIMITED PARKWAY
City-State-Zip:	COLUMBUS OH 43230

Title	VICE PRESIDENT TAX
Name	GUTRIDGE, MICHAEL
Address	3 LIMITED PARKWAY
City-State-Zip:	COLUMBUS OH 43230

Title	ASEC
Name	SARGEANT, HEATHER
Address	4 LIMITED PARKWAY
City-State-Zip:	REYNOLDSBURG OH 43068

Title	SECRETARY, CHIEF LEGAL OFFICER
Name	WU, MICHAEL
Address	3 LIMITED PARKWAY
City-State-Zip:	COLUMBUS OH 43230

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER SARGEANT AVP, FINANCE 04/26/2023

Electronic Signature of Signing Officer/Director Detail — Date