

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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

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

Title SECRETARY, CHIEF LEGAL OFFICER
Name WU, MICHAEL
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

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**AUTHORIZED
SIGNATORY****03/03/2022**

Electronic Signature of Signing Officer/Director Detail

Date