

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506213

1.) CORPORATION NAME:

LUXURY DELIVERY SERVICE, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **4/30/2012**

SCC ID NO: **F1335001**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 E 5TH AVENUE

CITY/ST/ZIP: COLUMBUS, OH 43219-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GARY TITTLE
TITLE: PRESIDENT
ADDRESS: 4300 E 5TH AVENUE
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER

DIRECTOR

NAME: JEFFREY D SWANSON
TITLE: VICE PRESIDENT
ADDRESS: 4300 E 5TH AVENUE
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER

DIRECTOR

NAME: IRWIN A BAIN
TITLE: SECRETARY
ADDRESS: 4300 E 5TH AVENUE
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER

DIRECTOR

NAME: ED CORNELL
TITLE: TREASURER
ADDRESS: 4300 E 5TH AVENUE
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER

DIRECTOR

NAME: JAY L SCHOTTENSTEIN
TITLE: CHM
ADDRESS: 4300 E 5TH AVENUE
CITY/ST/ZIP/CO: COLUMBUS, OH 43219-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ IRWIN A BAIN</u>	<u>IRWIN A BAIN, SECRETARY</u>	<u>2/21/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.