

1.) CORPORATION NAME:

LUXURY DELIVERY SERVICE, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1335001**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4300 E 5TH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		
NAME:	JEFFRY D SWANSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4300 E 5TH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		
NAME:	IRWIN A BAIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4300 E 5TH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		
NAME:	ED CORNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4300 E 5TH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		
NAME:	JAY L SCHOTTENSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHM		
ADDRESS:	4300 E 5TH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		
NAME:	Jonathan R Schottenstein	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 East 5th Avenue		
CITY/ST/ZIP/CO:	Columbus, OH 43219		

NAME:	Mark E Lang	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 E. 5th Avenue		
CITY/ST/ZIP/CO:	Columbus, OH 43219		

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/ JEFFRY D SWANSON</u>	<u>JEFFRY D SWANSON, VICE</u>	<u>3/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.