

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216507979

1.) CORPORATION NAME:

**LUXURY DELIVERY SERVICE, INC.**

DUE DATE: **4/30/2016**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

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: JOSEPH SCHOTTENSTEIN  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 4300 E 5TH AVENUE  
 CITY/ST/ZIP/CO: COLUMBUS, OH 43219

NAME: JEFFREY S BARRY  OFFICER  DIRECTOR  
 TITLE: VP/AS  
 ADDRESS: 4300 E 5TH AVENUE  
 CITY/ST/ZIP/CO: COLUMBUS, OH 43219

NAME: JAMES HUNSBERGER  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 4300 E 5TH AVE  
 CITY/ST/ZIP/CO: COLUMBUS, OH 43219

NAME: TOD H FRIEDMAN  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 4300 E 5TH AVENUE  
 CITY/ST/ZIP/CO: COLUMBUS, OH 43219

NAME: JAY L SCHOTTENSTEIN  OFFICER  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.

/s/ TOD H FRIEDMAN

TOD H FRIEDMAN, SECRETARY

3/1/2016

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.