

1.) CORPORATION NAME:

**Bath & Body Works Direct, Inc.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1729500**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: FIVE LIMITED PKWY E

CITY/ST/ZIP: REYNOLDSBURG, OH 43068-

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: DOUGLAS L WILLIAMS  
TITLE: VP/SEC  
ADDRESS: FIVE LIMITED PKWY E  
CITY/ST/ZIP/CO: REYNOLDSBURG, OH 43068-

OFFICER

DIRECTOR

NAME: TIMOTHY J FABER  
TITLE: VICE PRESIDENT  
ADDRESS: FIVE LIMITED PKWY E  
CITY/ST/ZIP/CO: REYNOLDSBURG, OH 43068-

OFFICER

DIRECTOR

NAME: MARTYN R REDGRAVE  
TITLE: VICE PRESIDENT  
ADDRESS: FIVE LIMITED PKWY E  
CITY/ST/ZIP/CO: REYNOLDSBURG, OH 43068-

OFFICER

DIRECTOR

NAME: MARK E. PETERS  
TITLE: ASST SECRETARY  
ADDRESS: 7 LIMITED PARKWAY  
CITY/ST/ZIP/CO: REYNOLDSBURG, OH 43068-

OFFICER

DIRECTOR

NAME: TODD G HELVIE  
TITLE: SVP-TAX  
ADDRESS: 3 LIMITED PKWY  
CITY/ST/ZIP/CO: COLUMBUS, OH 43230-

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/ MARK E. PETERS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARK E. PETERS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/4/2011</u> DATE
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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.