

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212545446
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1.) CORPORATION NAME: <b>Bath &amp; Body Works Direct, Inc.</b>	DUE DATE: <b>11/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1729500</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DOUGLAS L WILLIAMS			
TITLE: VP/SEC			
ADDRESS: FIVE LIMITED PKWY E			
CITY/ST/ZIP/CO: REYNOLDSBURG, OH 43068			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TIMOTHY J FABER			
TITLE: VICE PRESIDENT			
ADDRESS: FIVE LIMITED PKWY E			
CITY/ST/ZIP/CO: REYNOLDSBURG, OH 43068			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Harriette Hansell			
TITLE: ASST SECRETARY			
ADDRESS: 4 LIMITED PARKWAY			
CITY/ST/ZIP/CO: REYNOLDSBURG, OH 43068			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TODD G HELVIE			
TITLE: SVP-TAX			
ADDRESS: 3 LIMITED PKWY			
CITY/ST/ZIP/CO: COLUMBUS, OH 43230			

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/ Harriette Hansell	Harriette Hansell, ASST SECRETARY	11/27/2012
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.