

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 854963

**Entity Name:** LIMITED BRANDS STORE OPERATIONS, INC.

**Current Principal Place of Business:**

3 LIMITED PARKWAY  
COLUMBUS, OH 43230

**Current Mailing Address:**

3 LIMITED PARKWAY  
ATTN: TAX DEPARTMENT  
COLUMBUS, OH 43230 US

**FEI Number: 31-1022954**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            DIR  
Name            WILLIAMS, DOUGLAS L  
Address        3 LIMITED PARKWAY  
City-State-Zip: COLUMBUS OH 43230

Title            TREA  
Name            FABER, TIMOTHY J  
Address        3 LIMITED PARKWAY  
City-State-Zip: COLUMBUS OH 43230

Title            VP  
Name            HELVIE, TODD G  
Address        3 LIMITED PARKWAY  
City-State-Zip: COLUMBUS OH 43230

Title            PRES  
Name            BURGDOERFER, STUART  
Address        THREE LIMITED PARKWAY  
City-State-Zip: COLUMBUS OH 43230

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: TODD G. HELVIE**

**VP**

**04/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date