

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854963

Entity Name: RETAIL 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

SR V P

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date