



Form Revision Date 07/2016

ANNUAL REPORT

For use by FOREIGN PROFIT CORPORATION

(Required by Section 911, Act 284, Public Act of 1972)

The identification number assigned by the Bureau is: 801053892

Annual Report Filing Year: 2022

1. Corporation Name:

BATH & BODY WORKS DIRECT, INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: THE CORPORATION COMPANY

2. Street Address: 40600 ANN ARBOR RD E STE 201

Apt/Suite/Other:

City: PLYMOUTH

State: MI

Zip Code: 48170

3. Mailing address of the corporation's registered office:

P.O. Box or Street

Address:

Apt/Suite/Other:

City:

State:

Zip Code:

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	WENDY ARLIN	7 LIMITED PARKWAY, REYNOLDSBURG, OH 43068 USA
TREASURER	TIMOTHY J. FABER	7 LIMITED PARKWAY, REYNOLDSBURG, OH 43068 USA
SECRETARY	MICHAEL WU	7 LIMITED PARKWAY, REYNOLDSBURG, OH 43068 USA
SECRETARY	MICHAEL GUTRIDGE	7 LIMITED PARKWAY, REYNOLDSBURG, OH 43068 USA
DIRECTOR	TIMOTHY J. FABER	7 LIMITED PARKWAY, REYNOLDSBURG, OH 43068 USA
DIRECTOR	MICHAEL WU	7 LIMITED PARKWAY, REYNOLDSBURG, OH 43068 USA

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

ONLINE SALES OF PERSONAL CARE PRODUCTS

6. Enter the apportionment percentage from the most recent filed Michigan tax return:

Total Authorized shares: 1000

Most recent apportionment percentage:

1.0000

For year ending:

2022

Previous attributable shares:	60000	Previous period apportionment percentage:	1.0000	For year ending:	2019
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This document must be signed by an authorized officer or agent:

Signed this 10th Day of May, 2022 by:

Signature	Title	Title if "Other" was selected
Heather Sargeant	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the 2022 ANNUAL REPORT

for

BATH & BODY WORKS DIRECT, INC.

ID Number: 801053892

received by electronic transmission on May 10, 2022 ***, is hereby endorsed.***

Filed on May 10, 2022 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 10th day of May, 2022.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau