



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 28621		2. Name of Corporation The Limited Stores, Inc.			
3. Street Address Principal Business Office 3 Limited Parkway		City Columbus		State OH	Zip 43230
4. Business Phone No. 614-415-2377		5. State of Incorporation DELAWARE			6. SIC Code 3913
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES--WOMENS CLOTHING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Diane Holtz			Vice President Name John Buell		
Street Address 3 Limited Parkway			Street Address 3 Limited Parkway		
City Columbus	State OH	Zip 43230	City Columbus	State OH	Zip 43230
Secretary Name David Hasson			Treasurer Name Lisa Klinger		
Street Address 3 Limited Parkway			Street Address 3 Limited Parkway		
City Columbus	State OH	Zip 43230	City Columbus	State OH	Zip 43230
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name V. Ann Haley			Director Name David Hasson		
Street Address 3 Limited Parkway			Street Address 3 Limited Parkway		
City Columbus	State OH	Zip 43230	City Columbus	State OH	Zip 43230
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	Common	—

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



28621

File Date	1/31/05
Check No.	863392
By:	DA
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer John D Buell	Date 01-27-05
Print or Type Name of Officer VP + CFO Limited Stores	
Title of Officer	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28621		2. Name of Corporation The Limited Stores, Inc.		
3. Street Address Principal Business Office 3 Limited Parkway		City Columbus	State OH	Zip 43230
4. Business Phone No. 614-415-2377		5. State of Incorporation DELAWARE		6. SIC Code 3913
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES-WOMENS CLOTHING				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Diane Holtz		Vice President Name John Buell		
Street Address 3 Limited Parkway		Street Address 3 Limited Parkway		
City Columbus	State OH	Zip 43230	City Columbus	State OH
Secretary Name David Hasson		Treasurer Name Lisa Klinger		
Street Address 3 Limited Parkway		Street Address 3 Limited Parkway		
City Columbus	State OH	Zip 43230	City Columbus	State OH
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name V. Ann Hailey		Director Name David Hasson		
Street Address 3 Limited Parkway		Street Address 3 Limited Parkway		
City Columbus	State OH	Zip 43230	City Columbus	State OH
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
100 COMM NO PAR VALUE			100	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 6 2 1 *

File Date **02-04**
Check No. **853654**
By: **UP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John D. Buell
Signature of Officer
JOHN D. BUELL
Print or Type Name of Officer
V.P. & C.F.O.
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

28621

2. Name of Corporation

The Limited Stores, Inc.

3. Street Address Principal Business Office

Three Limited Parkway

City

Columbus

State

OH

Zip

43230

4. Business Phone No.

(614) 415-2384

5. State of Incorporation

DELAWARE

6. SIC Code

3913

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Sales - Women's Clothing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Diane Holtz

Vice President Name

Brian VanOoyen

Street Address

Three Limited Parkway

Street Address

Three Limited Parkway

City Columbus State OH Zip 43230

City Columbus State OH Zip 43230

Secretary Name

DAVID HASSON

Treasurer Name

Lisa Klinger

Street Address

Three Limited Parkway

Street Address

Three Limited Parkway

City Columbus State OH Zip 43230

City Columbus State OH Zip 43230

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

V. Ann Hailey

Director Name

DAVID HASSON

Street Address

Three Limited Parkway

Street Address

Three Limited Parkway

City Columbus State OH Zip 43230

City Columbus State OH Zip 43230

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

—

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 6 2 1 *

File Date:

3-28-03

Check No.:

842063

By:

2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Brian van Ooyen

Print or Type Name of Officer

VP Finance

Title of Officer

5

3/19/03

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 28621 2. Name of Corporation The Limited Stores, Inc.

3. Street Address Principal Business Office

3 Limited Pkwy

4. Business Phone No.

(614) 415-2334

5. State of Incorporation

DELAWARE

City

Columbus

State

OH

Zip

43230

6. SIC Code

3913

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Sales- Woman's Clothing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Diane Holtz

Street Address

3 Limited Pkwy

City Columbus State OH Zip 43230

Secretary Name

Sam Fried

Street Address

3 Limited Pkwy

City Columbus State OH Zip 43230

Vice President Name

Nirual K. Tripathy

Street Address

3 Limited Pkwy

City Columbus State OH Zip 43230

Treasurer Name

Timothy Faber

Street Address

3 Limited Pkwy

City Columbus State OH Zip 43230

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Timothy Faber

Street Address

3 Limited Pkwy

City Columbus State OH Zip 43230

Director Name

Anne Hailey

Street Address

3 Limited Pkwy

City Columbus State OH Zip 43230

Director Name

Anne Hailey

Street Address

3 Limited Pkwy

City Columbus State OH Zip 43230

Director Name

Anne Hailey

Street Address

3 Limited Pkwy

City Columbus State OH Zip 43230

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 Common -

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 6 2 1 *

File Date: 2/25/02

Check No.: 822824

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

N K Tripathy

Date

2-18-02

Print or Type Name of Officer

VP/CFO

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **28621** 2. Name of Corporation **The Limited Stores, Inc.**

3. Street Address Principal Business Office

3 Limited Parkway

4. Business Phone No.

614-415-2518

5. State of Incorporation
DELAWARE

City

Columbus

State

OH

Zip

43230

6. SIC Code
3913

448120

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Sales - Women's Clothing

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert Berward

Street Address

3 Limited Pkwy

City

Columbus

State

OH

Zip

43230

Secretary Name

Timothy B. Lyons

Street Address

3 Limited Pkwy

City

Columbus

State

OH

Zip

43230

Vice President Name

Nirmal K. Tripathy

Street Address

3 Ltd Parkway

City

Columbus

State

OH

Zip

43230

Treasurer Name

Patrick Hecktorne

Street Address

3 Ltd Pkwy

City

Columbus

State

OH

Zip

43230

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Timothy B. Lyons

Street Address

3 Limited Pkwy

City

Columbus

State

OH

Zip

43230

Director Name

Kenneth B. Gilman

Street Address

3 Ltd Pkwy

City

Columbus

State

OH

Zip

43230

Street Address

City

State

Zip

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

Common

-

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 6 2 1 *

3/1

File Date: **790524**

Check No.: **2**

By: **2**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

N K Tripathy 2/21/01
Signature of Officer Date

N K TRIPATHY
Print or Type Name of Officer

VP, CFO
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **28621** 2. Name of Corporation **The Limited Stores, Inc.**

3. Street Address Principal Business Office

3 Limited Parkway

City

Columbus

State

OH

Zip

43230

4. Business Phone No.

614-415-2518

5. State of Incorporation

DELAWARE

6. SIC Code

3913

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Sales-Women's Clothing

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert Bernard

Street Address

3 Limited Parkway

City

Columbus

State

OH

Zip

43230

Secretary Name

Timothy B. Lyons

Street Address

3 Limited Parkway

City

Columbus

State

OH

Zip

43230

Vice President Name

Nirmal Tripathy

Street Address

3 Limited Parkway

City

Columbus

State

OH

Zip

43230

Treasurer Name

Patrick C. Hectorne

Street Address

3 Limited Parkway

City

Columbus

State

OH

Zip

43230

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Timothy B. Lyons

Street Address

3 Limited Parkway

City

Columbus

State

OH

Zip

43230

Director Name

Kenneth B. Gilman

Street Address

3 Limited Parkway

City

Columbus

State

OH

Zip

43230

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

Common

-

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

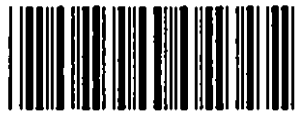
Par Value

100

Common

-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 6 2 1 *

File Date: **3/23/00**

Check No.: **765127**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **3-17-00**
Signature of Officer Date

NIRMAL K. TRIPATHY
Print or Type Name of Officer

VP/CFO
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **28621**
2. Name of Corporation **The Limited Stores, Inc.**
3. Street Address, Principal Business Office
3 Limited Pkwy
4. Business Phone No. **614-415-2518**
5. State of Incorporation **DELAWARE**
6. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales - Women's Clothing

City **Columbus** State **OH** Zip **43230**
6. SIC Code **3913**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Robert Gerward**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**
Secretary Name **Timothy B. Lyons**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**

Vice President Name **Scott R. Schultze**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**
Treasurer Name **Patrick Hecktorwe**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Timothy B. Lyons**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**
Director Name
Street Address
City
State
Zip

Director Name **Kenneth B. Gilman**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**
Director Name
Street Address
City
State
Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	-

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 6 2 1 *

File Date: **2/26/99**
Check No.: **432609**
By: **SD**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Scott R. Schultze** Date **2/22/99**
Print or Type Name of Officer **Scott R. Schultze**
Title of Officer **EVP/CFO**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **28621** 2. Name of Corporation **The Limited Stores, Inc.**

3. Street Address Principal Business Office

3 Limited Parkway

4. Business Phone No.

614-479-2518

5. State of Incorporation
DELAWARE

City **Columbus**

State **OH**

Zip **43230**
6. SIC Code
3913

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Sales of Women's Clothing

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Robert Bernard

Street Address

3 Limited Pkwy

City **Columbus** State **OH** Zip **43230**

Secretary Name

Timothy B. Lyons

Street Address

3 Limited Pkwy

City **Columbus** State **OH** Zip **43230**

Vice President Name

Scott R. Schultze

Street Address

3 Limited Pkwy

City **Columbus** State **OH** Zip **43230**

Treasurer Name

Patrick Hecktorne

Street Address

3 Limited Pkwy

City **Columbus** State **OH** Zip **43230**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Kenneth B. Gilman

Street Address

3 Limited Pkwy

City **Columbus** State **OH** Zip **43230**

Director Name

Director Name

Timothy B. Lyons

Street Address

3 Limited Pkwy

City **Columbus** State **OH** Zip **43230**

Director Name

Street Address

City State Zip

Street Address

City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100	Common	-

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
10	Common	-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 6 2 1 *

File Date: **2-27-98**

Check No.: **699008**

By: **ICP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Scott R. Schultze** Date **2/24/98**

Print or Type Name of Officer **Scott R. Schultze**

Title of Officer **EVP/CFO**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **28621**
2. Name of Corporation **The Limited Stores, Inc.**
3. Street Address Principal Business Office
3 Limited Parkway
4. Business Phone No. **614-479-2518**
5. State of Incorporation **DELAWARE**

City **Columbus** State **OH** Zip **43230**
6. SIC Code **3913**

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Sales of Women's Clothing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name **Cheryl N. Turpin**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**

Vice President Name **Scott R. Schultze**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**

Secretary Name **Timothy B. Lyons**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**

Treasurer Name **Patrick Hedtorn**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **Kenneth B. Gilman**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**

Director Name **Timothy B. Lyons**
Street Address **3 Limited Pkwy**
City **Columbus** State **OH** Zip **43230**

Street Address

Street Address

City State Zip

City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100	Common	

ISSUED SHARES

Number of Shares	Class/Series	Par Value
10	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 8 6 2 1 *

File Date: **2/27/97**

Check No.: **646456**

By: **WJ/PC**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Scott R. Schultze** Date **2/21/97**

Print or Type Name of Officer **Scott R. Schultze**

Title of Officer **EVP/CFO**

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 28621
2. NAME OF CORPORATION The Limited Stores, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 3 Limited Parkway
CITY Columbus STATE OH ZIP CODE 43230
4. BUSINESS PHONE NO 614-479-2000
5. STATE OF INCORPORATION DELAWARE
6. SIC CODE 3913

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Retail Sales of Women's Clothing.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Cheryl N. Turpin
STREET ADDRESS 3 Limited Pkwy
CITY Columbus STATE OH ZIP CODE 43230
VICE PRESIDENT NAME Scott R. Schultze
STREET ADDRESS 3 Limited Pkwy
CITY Columbus STATE OH ZIP CODE 43230
SECRETARY NAME Timothy B. Lyons
STREET ADDRESS 3 Limited Pkwy
CITY Columbus STATE OH ZIP CODE 43230
TREASURER NAME Patrick Hecktorse
STREET ADDRESS 3 Limited Pkwy
CITY Columbus STATE OH ZIP CODE 43230

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Kenneth B. Gilman
STREET ADDRESS 3 Limited Pkwy
CITY Columbus STATE OH ZIP CODE 43230
DIRECTOR NAME Timothy B. Lyons
STREET ADDRESS 3 Limited Pkwy
CITY Columbus STATE OH ZIP CODE 43230

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100	Common		10	Common	

This report must be SIGNED IN INK by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/12/96

Check No: 583456

By: KID UP
For Secretary of State Use Only

Signature of Officer

Scott R. Schultze
Print or Type Name of Officer

EVF/CFD
Title of Officer

2/12/96
Date

State of Rhode Island and Providence Plantations

Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

**ANNUAL REPORT**

Please Type or Print

File Annually Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0028521

1995

Corporate ID: _____ Annual Report for the year: _____

THE LIMITED London-Paris-New York, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: Delaware

For foreign entity address and telephone number of principal office:

1209 Orange StreetWilmington, DE 19801

Phone: () _____

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

196 Warwick MallWarwick, RI 02886

Phone: () _____

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Retail - Women's Clothing**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Cheryl N. Turpin 3 Limited Pkwy Columbus, OH 43230

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Scott R. Schultze 3 Limited Pkwy Columbus, OH 43230

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Timothy B. Lyons 3 Limited Pkwy Columbus, OH 43230

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Patrick Hecktorne 3 Limited Pkwy Columbus, OH 43230**THE NAMES OF THE DIRECTORS ARE:**

NAME STREET ADDRESS CITY/STATE ZIP CODE

Timothy B. Lyons 3 Limited Pkwy Columbus, OH 43230

NAME STREET ADDRESS CITY/STATE ZIP CODE

Kenneth B. Gilman 3 Limited Pkwy Columbus, OH 43230

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 100 Class / Series Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 10 Class / Series CommonDate March 7, 19 95By: Scott R. Schultze

PRINT OR TYPE NAME OF OFFICER SIGNING

EXEC. VICE PRES.

TITLE OF OFFICER SIGNING

Form 31 1995

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903**FILED**

MAR 14 1995

By CL 526860

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

PUPCK# 45495 \$50.

Corporate ID: 0028621 Annual Report for the year: 1994

Name of Business Entity: THE LIMITED London-Paris-New York, INC.

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

1202 Orange Street
Wilmington, DE 19801
Attn: Tax Dept

Phone: [REDACTED]

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

196 Warwick Mall
Warwick, RI 02886

Phone: [REDACTED]

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Arnold Lovin, Tax Mgr
P.O. Box 16528
Attn: Tax Dept
Columbus, OH 43216

Brief statement of the character of business conducted in Rhode Island:

Retail - Women's Clothing

Date of Organization: 12/16/81

Date of Qualification to do business in Rhode Island (if foreign entity)

5/15/86 (PUPCK)

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Harold Gross	Three Limited Parkway	Columbus, OH	43230
Scott Schultze	Three Limited Parkway	Columbus, OH	43230
Timothy Lyons	Three Limited Parkway	Columbus, OH	43230
Margaret Monroe	Three Limited Parkway	Columbus, OH	43230

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Timothy Lyons	Three Limited Parkway	Columbus, OH	43230
Kenneth Gilman	Three Limited Parkway	Columbus, OH	43230

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 10

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR \$1.00

Date February 16, 1994

By: [Signature]

Scott Schultze
PRINT OR TYPE NAME OF OFFICER SIGNING

EVP/CFO
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

[§ 32-020]

[The original of this form is 8½" x 13 ⅞"—1 page.]

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

CORP ID# 28621

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1993

FIRST: The name of the corporation is The Limited Stores, Inc.

SECOND: It is incorporated under the laws of The State of Delaware

THIRD: Character of business, briefly stated, is Retail sale of womens clothing

FOURTH: If foreign corporation, address of its principal office

1209 Orange Street, Wilmington, DE 19801

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 196 Warwick Mall, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Timothy Lyons	Director	Two Limited Parkway, Columbus, OH 43230
Kenneth Gilman	Director	Two Limited Parkway, Columbus, OH 43230
	Director	
Howard Gross	President	Three Limited Parkway, Columbus, OH 43230
Scott Schultze	Vice President	Three Limited Parkway, Columbus, OH 43230
Timothy Lyons	Secretary	Two Limited Parkway, Columbus, OH 43230
Margaret Monaco	Treasurer	Two Limited Parkway, Columbus, OH 43230

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares 100

Class Common

Series

FALL

Par Value
or statement that
shares are without
par value
\$1

MAR 03 1993

EIGHTH: Number of Shares issued:

No. of Shares 10

Class Common

Series

Par Value
or statement that
shares are without
par value
\$1

Dated: February 26

19 93

The Limited Stores, Inc.

(Name of Corporation)

By

S. R. S.

Title E.V.P. - CFO

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

267552 R.D.

Corporate ID 0028821 Annual Report for the year 1992

FIRST: The name of the corporation is The Limited Stores, Inc.

SECOND: It is incorporated under the laws of The State of Delaware

THIRD: Character of business, briefly stated, is Retail sale of clothing

FOURTH: If foreign corporation, address of its principal office 1209 Orange St.
Wilmington, DE 19801

FIFTH: Business address in Rhode Island 196 Warwick Mall, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Timothy Lyons Director Two Limited Pkwy, Columbus, Oh 43230

Kenneth Gilman Director Two Limited Pkwy, Columbus, Oh 43230

Director

Howard Gross President Three Limited Pkwy, Columbus, Oh 43230

Scott Schultze Vice President Three Limited Pkwy, Columbus, Oh 43230

Timothy Lyons Secretary Two Limited Pkwy, Columbus, Oh 43230

Margaret Monaco Treasurer Two Limited Pkwy, Columbus, Oh 43230

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class common

Series

PAID

Par Value
or statement that
shares are without
par value

\$ 1 Per Share

MAR 03 1992

EIGHTH: Number of Shares issued:

No. of Shares 10 Class common

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value

\$ 1 Per Share

Dated February 25 19 92

The Limited Stores, Inc
(Name of Corporation)

By X [Signature]

Title E.U.P. - Finance

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0028621 Annual Report for the year 1991

FIRST: The name of the corporation is The Limited Stores, Inc.

SECOND: It is incorporated under the laws of Delaware, USA

THIRD: Character of business, briefly stated, is Retail sale of clothing

FOURTH: If foreign corporation, address of its principal office 1209 Orange St.,

Wilmington, DE 19801

FIFTH: Business address in Rhode Island 196 Warwick Mall, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Timothy Lyons	Director	Two Limited Pkwy., Columbus, OH 43230
Kenneth Gilman	Director	Two Limited Pkwy., Columbus, OH 43230
	Director	
Howard Gross	President	Three Limited Pkwy., Columbus, OH 43230
Scott R. Schultze	Vice President	Three Limited Pkwy., Columbus, OH 43230
Timothy Lyons	Secretary	Two Limited Pkwy., Columbus, OH 43230
Margaret Monaco	Treasurer	Two Limited Pkwy., Columbus, OH 43230

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class COMMON Series

Par Value
or statement that
shares are without
par value
\$1 PER SHARE

EIGHTH: Number of Shares issued:

No. of Shares 10 Class COMMON Series

Par Value
or statement that
shares are without
par value
\$1 PER SHAREPAID
MAY 04 1991
SECY OF STATE

Dated February 26 1991 The Limited Stores, Inc.

(Name of Corporation)

By [Signature]

Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AST

Corporate ID 0025521 Annual Report for the year 1990FIRST: The name of the corporation is The Limited Stores, Inc.SECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is Retail sale of clothing &specialty apparelFOURTH: If foreign corporation, address of its principal office Three Limited Pkwy.Columbus, OH 43230FIFTH: Business address in Rhode Island 196 Warwick Mall, Warwick, RI02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Kenneth B. Gilman</u>	<u>Director</u>	<u>Two Limited Pkwy., Columbus, OH 43230</u>
<u>Timothy B. Lyons</u>	<u>Director</u>	<u>Two Limited Pkwy., Columbus, OH 43230</u>
	<u>Director</u>	
<u>Verna K. Gibson</u>	<u>President</u>	<u>Three Limited Pkwy., Columbus, OH 43230</u>
<u>Scott R. Schultze</u>	<u>Vice President</u>	<u>Three Limited Pkwy., Columbus, OH 43230</u>
<u>Wade Buff</u>	<u>Secretary</u>	<u>Two Limited Pkwy., Columbus, OH 43230</u>
<u>Margaret T. Monaco</u>	<u>Treasurer</u>	<u>Two Limited Pkwy., Columbus, OH 43230</u>

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class Common SeriesPar Value
or statement that
shares are without
par value \$1/SHARE

EIGHTH: Number of Shares issued:

No. of Shares 10 Class Common SeriesPar Value
or statement that
shares are without
par value \$1/SHARE

PAID

FEB 22 1990

SECY. OF STATE

Dated February 22 19 90The Limited Stores, Inc.
(Name of Corporation)By [Signature]Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 28621 Annual Report for the year 1989

FIRST: The name of the corporation is The Limited Stores, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Retail sale of women's clothing
& specialty apparel

FOURTH: If foreign corporation, address of its principal office Three Limited Pkwy,
Columbus, OH 43230

FIFTH: Business address in Rhode Island 196 Warwick Mall, Warwick, RI
02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Kenneth B. Gilman</u>	<u>Director</u>	<u>Two Limited Parkway, Columbus OH 43230</u>
<u>Timothy B. Lyons</u>	<u>Director</u>	<u>Two Limited Parkway, Columbus OH 43230</u>
	<u>Director</u>	
<u>Verna K. Gibson</u>	<u>President</u>	<u>Three Limited Parkway, Columbus OH 43230</u>
<u>Timothy B. Lyons</u>	<u>Vice President</u>	<u>Two Limited Parkway, Columbus OH 43230</u>
<u>Wade H. Buff</u>	<u>Assistant Secretary</u>	<u>Two Limited Parkway, Columbus OH 43230</u>
<u>Margaret T. Monaco</u>	<u>Treasurer</u>	<u>Two Limited Parkway, Columbus OH 43230</u>

SEVENTH: Number of Shares authorized:

No. of Shares 100 Class Common

Series

Par Value
or statement that
shares are without
par value \$1.00/share

EIGHTH: Number of Shares issued:

No. of Shares 10 Class Common

Series

Par Value
or statement that
shares are without
par value \$1.00/share

Dated February 20 19 89

The Limited Stores, Inc.
(Name of Corporation)

By Timothy Blyson
Vice President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 28621 Annual Report for the year 1988

FIRST: The name of the corporation is The Limited Stores, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is RETAIL - WOMEN'S CLOTHING & ACCESSORIES

FOURTH: If foreign corporation, address of its principal office ONE LIMITED PARKWAY
COLUMBUS, OH 43230

FIFTH: Business address in Rhode Island WARWICK MALL 196 WARWICK MALL WARWICK, R.I. 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
KENNETH B. GILMAN	Director	ONE LIMITED PARKWAY COLUMBUS, OH 43230
TIMOTHY B. LYONS	Director	ONE LIMITED PARKWAY COLUMBUS, OH 43230
	Director	
VERNA K. GILSON	President	ONE LIMITED PARKWAY COLUMBUS, OH 43230
KENNETH B. GILMAN	Vice President	ONE LIMITED PARKWAY COLUMBUS, OH 43230
FRED L. MUTT	Secretary	ONE LIMITED PARKWAY COLUMBUS, OH 43230
MARGARET T. MONACO	Treasurer	ONE LIMITED PARKWAY COLUMBUS, OH 43230

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	COMMON		\$1

Dated FEBRUARY 24 19 88

THE LIMITED STORES, INC.
(Name of Corporation)

By Fred L. Mutt

Title EXEC. VICE PRESIDENT & SECRETARY

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 28621 Annual Report for the year 1987FIRST: The name of the corporation is The Limited Stores, Inc.SECOND: It is incorporated under the laws of DELAWARETHIRD: Character of business, briefly stated, is RETAILING - WOMEN'S CLOTHING

FOURTH: If foreign corporation, address of its principal office

1 LIMITED PARKWAY, COLUMBUS, OHIO 43230

FIFTH: Business address in Rhode Island

196 WARWICK MALL, WARWICK, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

ROBERT H. MOROSICH

Director

1 LIMITED PARKWAY, COLUMBUS, OHIO 43230LESLIE H. WEXNER

Director

1 LIMITED PARKWAY, COLUMBUS, OHIO 43230

Director

VERNA K. GIBSON

President

1 LIMITED PARKWAY, COLUMBUS, OHIO 43230WILLIAM K. GERBER

CONTROLLER -

Vice President

1 LIMITED PARKWAY, COLUMBUS, OHIO 43230FRED L. NUTT

Exec VP -

Secretary

1 LIMITED PARKWAY, COLUMBUS, OHIO 43230MICHAEL W. SOLLY

Treasurer

1 LIMITED PARKWAY, COLUMBUS, OHIO 43230

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value100COMMON1.00

PAID

EIGHTH: Number of Shares issued:

MAR 03 1987APR 22 1987

No. of Shares

Class

SECY. OF STATE SeriesPar Value
or statement that
shares are without
par value10COMMON1.00Dated FEBRUARY 25 1987THE LIMITED STORES, INC.
(Name of Corporation)By [Signature]Title EXECUTIVE V.P. - SECRETARY

(Report must be signed by an officer)