

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 2005

Filing Period: January 1 - M (FORM MUST BE TYPED OR PRIN	-	Fee: \$50.00			
1. Corporate ID No 29621	2. Name of Corporation The Limited Stor	es, Inc.			
3 Street Address Principal Business Q 3 LIMITE	d Parkwo	<u></u> スソ	Columbus	State	43230
1. Business Phone No.		5. State of Incorporation DELAWARE			6. SIC Civile 3913
7. Brief l'Ascription of the Character e RETAIL SALESWOME				<u> </u>	- 1
8. NAMES AND ADDRESSES President, Name DIANE HOH:		("X" BOX FOR ATTAC	CHMENT) FILL IN SPA Vice President Name JOHN BUEL	CES BEFORE USING A	TTACHMENTS
Story Address	<u>Parkway</u>		Since Address 3 Limited	Parkway	
Columbus	State OH	43230	Culumbus	State OH	43230
David Hass	<u></u>	L	Treasury Name LISA Klinge		
Street Address	Parkway		Street Address	Parkway	
Columbus	State OH	²¹ 43230	cii, Columbus	State H	13230 43230
9. NAMES AND ADDRESSES Director Name V. Ann	Haley		Director Name David Hass		ATTACHMENTS
3 Umited	1 Parkwai		Sinus Address 3 Limited A	arkway	
Columbus Director Name	State OH	⁷⁴ 43230	Calumbus Diaxtor Name	State OH	^{ZII} / ₄ 3230
Since Address			Street Address		
City	State	ZLP	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	 ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	 " BOX FOR ATTACHMI	
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 a	ionad in ink by eithe	r the President Vice Pr	resident, Secretary, Assistant S	Secretary Treasurer Re	coiver or Trustee
This report flust be s	11201 1110 11111 11011 111	i the Freshdeilt, vice Pr	condent, occidenty, Assistant i	sceretary, freasuler, Re	correct of trustee
	28621				I have examined this report ents, and that all statements
File Date	05		conjunced herein are true		01-27-05
Check No 86 -3	392		Signifier of Officer Tohn D	Suell	Date
By:	}		Print or Type Name of Of	' ' ' ' ' ' ' ' '	ves
FOR SECRETARY OF STA	ATE USE ONLY		Title of Officer	C(00(1) 0 08 7 10	· • >



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 CORPOR Filing Period: January 1 - Ma (FORM MUST BE TYPED OR PRINT	arch 1 • Filing		FOR THE YEAR	2004	
1. Corporate ID No.	2. Name of Corporation				
28621	The Limited Stor	es. Inc.			
3. Street Address Principal Business O		00	City	State	Zip
3 limited Park	way		Columbus	OH	43230
4. Business Phone No.	•	5. State of Incorporation			6. SIC Code
614-415-23	77-	DELAWARE			3913
7. Brief Description of the Character of RETAIL SALES-WOME	f Business Conducted in Ri	bode Island			
President Name		("X" BOX FOR ATTAC	CHMENT)		TACHMENTS
Diane Holtz	,		John Bus	<u>ul</u>	
Sirry Address 3 4 miled Park	iway		sirco Address 3 4 my led Par	Kway	
con Columbus	State OH	^{Zip} 43230	Sircer Address 3 ymited Pay City Columbus	state OH	<i>zιρ</i> 43230
Socretary Name David Hasso	<u>~</u>		Lisa Klinger	<u> </u>	
Sirrer Address 3 Limited Aur	Kusy			Kuay	
Colywows 9. NAMES AND ADDRESSES	State OU OF THE DIRECTORS	7.1p 43230 s: ("X" BOX FOR ATT	: Collingus	Signe OL ACES BEFORE USING	73230 TTACHMENTS
Dungton Manua	ailey		Director Name Navid Has	Sou	
3 4 mi fed f	an Kucy	-	Street Address 3 Guilled far	tway	
Colembus	State OH	73230	Columbis	State J OH	<i>χι</i> ρ 43230
Director Name			Director Name		
Street Address		_	Street Address		
City	State	Zip	City	State	Zíp
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTA	ACHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHME	vr) [
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value
100 COMM NO PAR VALUE			100	Course	_

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

File Date Check No. By:	7-2-04 853654
1	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affi including any accompanying schedules and contained herein are true and correct.	
inchipure of Officer JOHN D. BUELL	Date
Print or Type Name of Officer V.P.+ C.F.O.	
Title of Officer	Un 630 Pay 12/03

401-222-3040

OFIT CORPORATION ANNUAL REPORT FOR THE YEAR

ROTH CORPORALION	ANNUAL REFORE	ION LIL	LLAN
ling Period: January 1-March 1 •	Filing Fee: \$50.00		



Filing Period: Janu	ary 1-March 1 • 1	Filing Fee: \$50.00			INSTRUCTIONS
FORM MUST BE TYPED OR F					
1. Corporate ID No. 28621	2. Name of Corporation The Limited S				
	iness Office & Par		columbus	State 074	²¹⁰ 43230
4. Business Phone No.	5-2384	5. State of Incorporation DELAWARE			6. SIC Code 3913
7. Bilef Description of the Cha Retail	SOLLS - W	omen's Cli	thing		
	í í	ERS ("X" BOX FOR ATTACH		BEFORE USING ATTAC	
•	e HOITZ		Brian	Vancoy	en
Three Lim	rited Paris	way	Street Address Three Lin	nited Pa	ncway
cin Columbi	is state DH	^{21,} 43230	city Columbu	S State DH	^{zip} 43230
Secretary Name SAVIO	L HASSON		Treasurer Name LiSa	Klinger	C
=" = " = " = " = " = " = " = " = " = "	ited Par		Street Address Lhree L	imited	Pankway
cin slunder		zip 43230	Clly Columbus	S State DH	zip 43230
9. NAMES AND ADD	RESSES OF THE DIREC	CTORS ("X" BOX FOR ATTA	0,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	S BEFORE USING ATTA	ACHMENTS
Director Name	9nn Hail	ey		d HASS	
Street Address Three Li	inited F	Dankway			. Parkway
Columbi		21p 43230	cii, Wumbu	LS State DH	210 43230
Director Name			Director Name		
Street Address			Street Address		
Сиу	State	Zip	City	State	Zip
10. SHARES AUTHOR	RIZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (* ISSUED STARIS	X° BOX FOR ATTACHMEN	r)
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Volue
100 COMM NO PAR	VALUE		100	Ornmo	m -
This report must be	signed in ink by eith	er the President, Vice F	resident, Secretary, Assi	stant Secretary, Treas	urer, Receiver or Truste
	1 14 611 6 11 6 ht (Stip Gille (1961 1961	1881			

	* 2 8 6 2 1 *
File Date:	3-28-03
Check No.:	842063
Ву:	de
,	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 nevern a	are true and correct.
To: ()-	3/19/03
Signature of Office	Date
BRIAN VAL Ooyer	•
Print or Type Name of Officer	
UP FILLCE	

Title of Officer Form 630 12/02 **4** → 5

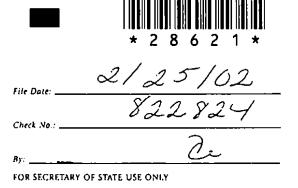
Edward S. Inman. III. Secretary of State Corporations Division 100 North Main Street. Providence, RI 02903-1335

2002 PROFIT COPPORATION ANNIIAL REPORT FOR THE VEAR

401-222-3040

Filing Period: January 1-	-March 1 • Fili	ng Fec: \$50.00	OKI TOK TILL I		PLEASE READ INSTRUCTION
FORM MUST BE TYPED IN BLACK)				
I. Corporate ID No.	2. Name of Corporation				
28621	The Limited Store	s, Inc.	an 1	c	41-
3 Limet Address Principal Business Off 3 Limited 1. Business Phone Na. (614) 415 -	ice PKWY 2334 Business Conducted In Rhod	5. State of Incorporation DELAWARE	Columbus	Oh	6. SIC Gode 3913
Rief Description of the Character of Keta L	SOULS -	WOUDN'S	UOUNING (ENT) FILL IN SPACES BEFO	ORE USING ATTACHME	NTS
Gresident Name Plane Jinet Address Plane Jinet Columbus Grecially North	HOITZ Q PKWY	*43 <i>230</i>	Vice President Name JIMUAL K Street Addigss CITY CITY Treasurer Ngung J	Triparti eal Pillul siale OH	14 14 124/3230
Sam Fri 5 Limite COLUMBUS 2. NAMES AND ADDRESSE	ea dPKWY State OH S OF THE DIRECTO	^{Zip} 43230 DRS (*X* BOX FOR ATTAC	Street Adding LIMITS City DUUBUS HMENT) FILL IN SPACES BE	f Paber ed Pkuy siate DH FORE USING ATTACHN	^{zip} 43230 1ENTS
Street Address 7 LIMOH Street Address 3 LIMO Street Name Street Name	Sted PIC Store OH	ber WY ²¹⁰ 43230	Street Address LIMC Glty WILMOUS Director Name	tailey	wY "43730
Street Address			Street Address		
City	State	Zip	City	State	Zίρ
10. SHARES AUTHORIZED	(*X* BOX FOR ATTACHM	ENT)	11. SHARES ISSUED ("X" BO	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	COMMON	
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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.

THE	-thy	2-18-02
Signature of Officer	~7	Date
NKTRI	PETHY	
Print or Type Name of Officer		

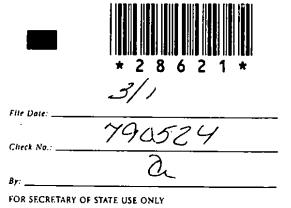
Form 630 12/01

401-222-3040

PROFIT	CORPORATION	ANNUAL REPORT	FOR	THE	YEAR	2001
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(FORM MUST BE TYPED IN I	BLACK)				
1. Corporate ID No.	2. Name of Corporat				<u> </u>
28621	ING LIMIT	ed Stores, Inc.			
3. Street Address Principal Busin	ess Office		City	State	Zip,
3 Limited Page	KWAY		Columbia	OH	43230
,	<i>i</i>	5. State of Incorporation	- 1077 - 10	.,	6. SIC Code
614-415-25	18	DELAWARE			6. SIC Code 3913
7. Brief Description of the Chara	cter of Business Conducted in	Rhode Island			798
Rotall Solor-	Women's Cloth	1.0			
		CERS (*X* BOX FOR ATTACI	UMENT) FILL IN COACEC D	EFORE USING ATTACH	INACASTC.
resident Name		SCHO I A BOX FOX AFIACI	Mar brackers M.		MENIS
Polant por	1		Nirmal K. TRip, Street Address 3 Ltd Parkw.	. //	
Robert Ben	IARU		VIRMALK. IRIP	athy	
311 + 1 PL	a) (7 11 0 1	/	
3 Limited Pku	VALY SIALA	71.	- LTD I ARKW.	AY .	
		7/7775	C. h. /.) Sinte Ot/	ZIP /
Columbus Secretary Name	рΗ	43230	COUMBUS	UII	93230
			Treasurer Name	, ,	
Timothy C. L	you.s		Patrick Heck	TORNE	
treet Address /	/ b/.		Street Address		
3 Limited P.	Kwy		City Columbus		
City C i	State	Zip Vanan	City	State	Zip
Columbus	DFJ	43230	Columbus	ЬH	<i>4</i> 3230
. NAMES AND ADDR	ESSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTAC	CHMENTS
Director Name			Director Name	- /	
Tinothy B	LYONS		Kenseth G	3. Gilman	
treet Address			Street Address		
3 Limited	Pkwy		3 Ltd Pkw	y	
Columbus	State	Zip	3 Ltd Pkwy Columbus	7 . State	Zip
Columbus	OH	9323o	Columbias	OH	/3230
irector Name	•		Director Name		
treet Address			Street Address	•	
City	State	Zip	City	State	710
		•	- <i>V</i>	2001	Zip
0. SHARES AUTHORIZ	'ED (*X* ROY FOR ATTA	CHAFAT)	11 CHADEC ICCIED (a.e.	2 00 V 200 ATTENDED (***********************************	
UTHORIZED SHARES	IN BON FOR ATTA	J11171 GJ 7 1 /	11. SHARES ISSUED (*X	DUX PUK ATTACHMENT)	
umber of Shares	Class/Sertes	Par Value	ISSUED SHARES	Class (Car)	
: at annual	C>3 / 341113	e cee whithing	Number of Shares	Class/Series	Par Value
/00	Common		100	COMMON	
700	COMMON		700	~-U/N /~ U^/	_



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.

KTOOOTH	2/21/01	
Signature of Officer NKTRIPATHS	Date	
Print or Type Name of Officer		





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

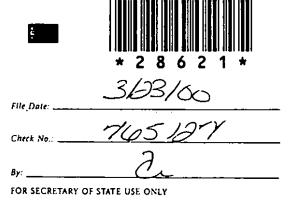
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PTEASI READ-INSTRUCTIONS

(FORM MUST BE TYPED IN	N BLACK)				
1. Corporate ID No. 28621	2. Name of Corporat	don ed Stores, Inc.			
3. Street Address Principal Bu	siness Office	-	City	State	Zip
4. Business Phone No.	ed Parkway	5. State of Incorporation	Columbus	OH	4323(
614-415	-2518	DELAWARE			3913
· / ·	aracter of Business Conducted in	- 1			
	Sales-Wome	n's Clothing CERS ("X" BOX FOR ATTACK	HMENT) FILL IN SPACES BE	FORE USING ATTACHM	ENTS
President Name	ALLESCE OF THE OTT.	CEND I N DON TON MITTHE	Vice President Name		22
Robert	- Bernard		Nirmal Tripa	thy	
Street Address	isted Darks	say .	Street Address	Parkanan	
CIPK	State 2.1	JZIP .	City	Tarkway sine	Zip
Columbus.	OH	43230	Columbus	· OH	43230
secretary Name Timothy	B. Lyons		Treasurer Name	- Hectorne	
Street Address	Di regoris		Street Address	- 4 (C.O. 1 C	
	ted Yarku	ay		: Parkway	
City Collumba.	siote OH	43230	City	State	U3230
9. NAMES AND ADD	DRESSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTACH	IMENTS
Director Name	<u>م</u>		Director Name	W :1	
IIM0th	y B. Lyms		Street Address	Gilman	
3 Limite	d Parkinan		_	Parkway	
City A	ed Parkway) zip	City A	State	Zip
CD/UMD	is , OH	43230	Columbus Director Name	OH	43230
Director Name			Director Name		
Street Address			Street Address		
Clty	State	Zip	City	State	ZIp
City	Siait	Z.ip	City	31016	2.ip
10. SHARES AUTHOR AUTHORIZED SHARES	RIZED ("X" BOX FOR ATTA	ACHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	Common	_	100	Common	-

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

Title of Officer



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.

->K. mpathy	3-17-00
Signature of Officer	Date
NIRMAL K. TRI	PATHY
Print or Type Name of Officer	•
VP/CFO	



Jumes 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: Janu	ary 1-March 1 • F	iling Fce: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED IN	BLACK)				
I. Corporate ID No.	2. Name of Corporation	n -		· -	•
. 28621	The Limited S	tores, inc.			
3. Street Address Principal Bus			City	State	Zip
3 Limited Pkn 4. Business Phone No.	v V		Columbus	OH	13230
	*	S. State of Incorporation			6. SIC Code
614-415-251	cacter of Business Conducted in A	DELAWARE			3913
	Women's Clothin				
8. NAMES AND ADD	RESSES OF THE OFFIC) ERS ("X" BOX FOR ATTACH	IMENT) FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
President Name			Vice President Name	. //	
Robert B	enword		Scott R. Sc. Street Address	Lultze	
Street Address 3 Limited City Columbus			Street Address 3 Linited City	01	
3 Limited	PKWY		3 Limited	rkwy	<u> </u>
City /	State	Zip	City	/ State	Zip // >= >=
Columbus	\cup_{η}	, 43230	Columbus	6H	43230
secretary Name	7 /		Patrick He	14010	
Street Address	s, ZyonD				
3 Limited Pi	Kuch		Street Address 3 Limited) City	Exercise	
City	State	Zip	City	State	Zip
Collinbus	OH	43230	Columbus	OH	43230
9. NAMES AND ADD	RESSES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) · FILL IN SPACE	CES BEFORE USING ATT	ACHMENTS
Director Name			Director Name	11 - 0/	
Street Address	3. Lyons		Street Address 3 41m7 for Columbus	LB WILMAN	
Street Address	α'		Street Address	1 01	
city > Limited 1	~Kwy	Zip	2 41/A) to	ed Thuy	Zip
city Columbus	OH	4 32 30	Columbus	5.W	43230
Director Name	$\mathcal{O}(\mathcal{U}_{i_1, i_2})$	7-5-2-6	Director Name		
Street Address			Street Address		•
			.		
City ,	State	Z(p	City	State	Zip
TO SHADES ATITHOR	IIZED ("X" BOX FOR ATTAC	UMENT)	11 SHAPES ISSUED	(*X" BOX FOR ATTACHMEN	!T]
AUTHORIZED SHARES	IZED (A BOA FOR ATTAC	.time#17	ISSUED SHARES	(A BOA FOR ATTACHMEN	17
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
·			•		_
100	Common	-	100	Common	_
• •			<u>.</u>		
This report must be s	s igned in ink by eithe	r the President, Vice I	President, Secretary, As	sistant Secretary, Treas	surer, Receiver or Truste
!!	KARRA ALBON ABARA BARRA ARBOK MADI				_
					}
		IEBI	Under penalty of p	perjury, I declare and affir	m that I have examined

* 2 8 ₆ 2 1 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date: 132625	that all statements contained herein are true and correct. 2/22/99 Signature of Officer 1) ore
By: FOR SECRETARY OF STATE USE ONLY	DCBTI /S. SChu/Tre. Pilit or Type Name of Officer EVP/CFO Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040 1.1

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

. Filing Fee: \$50.00

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(FORM MUST BE TYPED IN	BLACK)				
1. Corporate ID No.	2. Name of Corporation				
28621	The Limited S	tores, Inc.			
3. Street Address Principal Bus			Columbus	State	Zip
3 Limited F	PRRKINOV		Columbus	OΗ	43230
4. Business Phone No.	1 - Nord	5. State of Incorporation			6. SIC Code
614-479-25	18	DELAWARE			3913
7. Brief Description of the Cha	18 coccer of Business Conducted in R	hode Island			
Retail Tales	of Women's Clot	ه د نا			
	RESSES OF THE OFFICE		MENT)		
President Name	RESSES OF THE OTHER		Vice President Name		
Robert Ber	. 1		Scott R. Sc	1.140	
Connet Address		•	Street Address		
i L. L.	s/		3 /1 Had	DL.	
S LIMITED M	KWY	Zip	City City	State	Zip
3 Limited P. Columbus) state	•	3 Limited Columbus	61/	43230
	OH	43230	C0/1/2642	. 04	19-30
Secretary Name	/		PATRICK He Street Address	11.	
Timothy B.	Lyons		PATRICK Me	CKTORNE	
Street Address /	<i>b</i> 1		Street Address	2/	
3 Linited 1	Kwy		3 Limited F cur Columbus	Kiny	. 71-
		Zip	City	State	Zip
Columbus	DH	43230	COLUNGAS	6 <i>H</i>	43230
9. NAMES AND ADD	RESSES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT)		
Director Name	^ /		Director Name		
Kenneth B	. 61/mx1		Street Address	Lyons	
Corres Address			Street Address	-1	
3 Limited 1	PKWY		3 Limited 1	Kuy	
City	State	ZIP	City	State .	Zip
3 Limited 1 city Columbus	OH	43230	3 Limited /	6/+	43230
Director Name		•	Director Name	•	
Street Address			Street Address		
	• .	*)-	CID.	State	Zip
City	State	Zip	City	Jiute	2.7
10 SHADES AUTHOR	RIZED ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES	TELEVIA DONTOR NIA		ISSUED SHARES		
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
isumper of source	Ciuss/Series	*** ******	1		
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· • ·	~~0/4/40/J		, 5	Compriedo	

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

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	7-77.98
File Date: Check No.: _	699008
Ву:	100
FOR SECRET	ARY OF STATE USE ONLY

Under penalty of perjuty, 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

Print or Type Name of Officer

Title of Office



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

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

PROFIT CORPORATION ANNUAL REPORT 1997

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 28621 The Limited Stores, Inc. 3. Street Address Principal Business Office Columbus 3 Limited PARKWAY 5. State of Incorporation DELAWARE 614-479-2518 Retail Sales of Wome is Clothing
8. NAMES AND ADDRESSES OF THE OFFICERS ("x" BOX FOR ATTACHMENT) Vice President Name Scott R. Schultze Cheryl N. Turpin 4323*0* sieer Address B. Lyens Patrick Hecktorne 1323 n 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Timothy B. Lyons Kenneth B. GilMAN 13230 Street Address Street Address ZIp State Zip City City State 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Number of Shares Class/Series Number of Shares Class/Series Par Value Par Value Common

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

10

	* 2 8 6 2 1 *
	2/21/97
File Date:	646456
Ву:	wife
FOR SECRETARY O	F STATE USE ONLY

100

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

COMMON

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 PR	INT IN BLACK INK.		<u> </u>
ORPORATE IO NO.	2. NAME OF CORPORATION				
28621 Treet address principal businėss		Limited Stores, In	C. - ăiy	STATE -	ZEP COOSE
			Columbus	οH	43230
3 Limited Par	KWAY	5. STATE OF INCORPORATION			B SIC CODE
614-479-20		DELAWARE	- 		39/3
REF DESCRIPTION OF THE CHARACTER					
Ketail Sales	of Wamen's C	lathing.		FICERS	•
SIDENT NAME			VICE PRESIDENT NAME	1/	
Cheny/N.	TURPIN		STREET ADDRESS	4/120	
3 Limited P			3 Linited PK	wy	
		ZP CODE	Columbus	STATE OH	70° COOE
Columbus _ :		43230	TREASLIRER NAME		13230
Timethy B.	TA072		PATRICK_HECK	torne_	
3 Limited Pk Columbus	/ /				
= L1011 20.1.K.	STATE	ZiP COOE	3 Limited Plany		ZIP CODE
Courbus	ОН	. 43230	Columbus	OH	, 43230
ECTOR NAME	_	AMES AND ADOKE	DIRECTOR HAME	RECTURS	
Kenneth G	3G;/MAN	.,	TIMOTHY B. L	18NS	
HEE I ADDINESS					
Columbus	1 SIVIE	7 ZP COOE	Columbus	STATE	ZIP COOE
COLUMPIN SAME	ОН	432-30	DIRECTOR NAME	OH	, 43230
ECITOR MANE			DOLECTON LOANS		
RELT ADOPTESS		- · · - · · · · · · · · · · · · · · · 	STREET ADDRESS		
γ	STATE	ZIP CODE	DIY	STATE	T ZIP CODE
				ر ياد	
	1 0 . : Authorized Shares	SHARES AUTHORI	ZED AND ISSUED	ISSUED SHARES	•
NUMBER OF SHARES	CLASS/SERIES	PARVALUE	MUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100	Сьмлол		<i> !o</i>	Common	
- 1.0	OMMON				······································
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				·• · · · · · · · · · · · · · · · · · ·	
Pr		his report must be SIGN ident, Secretary, Assista			ee
			·		affirm that I have examined
			report, including		redules and statements, and
211	lan		SR		1
File Date: 2/24 Check No: 583	YW.		Signature of Office	er	
Check No: 585	1454		Scottk	Schultze	
SHEEK NO.	0		Print or Type Nan	ne of Officer	

Title of Officer

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. 0028621 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. Business Entity is (check one): For foreign entity address and telephone number of principal office: Business Corporation (See RIGL Chapter 7-1.1) 1209 ORasge Street [] Professional Service Corporation (See RIGL Chapter 7-5.1) W:/misgton, JOE 19801_ Brief statement of the character of business conducted in Rhode Island: Phone: ... Retail - Women's Clothing 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 THE NAMES OF THE OFFICERS ARE: ZIP CODE. PRESIDENT CITY/STATE ZIP CODE NAME NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Class / Series Number of Shares /P Class / Series Coma on Number of Shares 760 COMMON

TITLE OF OFFICER STOMNG

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.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903

Form 31 1/95

FILED MAR 1 4 1995 By CC 526860

Payable to Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations

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

100 North Main Street
Providence. Rhode Island 02903 1335 PM CL# 45495 & 50
401-277-3040

9028621 6	7-3040 1994
Corporate ID:	Annual Report for the year:
Name of Business Entity:	THE LIMITED Landon-Paris-New York, Inc.
Business entity organized under the laws of the State of <u>Pelatinese</u> Federal Taxpayer Identification Number. For foreign entity, address and telephone number of principal office	Business Entity is (check one) Business Corporation (See RIGL Chapter 7-i.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: ARNOLA LOVIN TAX MGR P.D. 203 16528
Pixone:	Atta: TAX Dept.
Address and telephone of the principal office of business entity in Rhode	Columbias, OH 43216
Island (Provide street address - Not PO Box):	Brief statement of the character of business conducted in Rhode Island: _Retail = Vaneu's Clothing
WARNICK, RT. 02886	
Phone: (Date of Organization:
THE MANCOUNT	WE OCCIOEDE A DE
CHIEF EXECUTIVE CHECKROR RESIDENT CHANGE STREET ADD	
HOLDINA GODS VICE PRISONNICOSCOR STREET AND	ARKWAY COLUMBIA DH 43234 CITAMAR CITAMAR
Scott Schultee Three Limited !	Perkung Calenders Ht 43230 2000
Tinothy Lyou: Tince Limiter Com & TREELINGER ON STREET ADM	Florkway Collection OH 43230 ZIPCOOF
MARGARET MONRED Three Linker	EDIRECTORS ARE:
NAME STREET AU	IRESS CONSTAIL ZUPLODE
Tinothy Lyans Three Limited	Porkuray Calumbus OH 5/32.30 THE CODE
Kennieth Gilman Three Limited	Frakusny Columbus OH 43230 DRISS DRISS
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER /00	NUMBER 10
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR #/, 00	PAR VALUE OR WITHOUT PAR 7/.00
Date F162-124 16 19 14 By X	sostyl
PRINTY ON T	OH Schultze
E.V	P/CFO
Ferm 01 - 104	

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

[¶ 32-020]

[The original of this form is $8\frac{1}{2}$ " x $13\frac{1}{8}$ "—1 page.]

Filing fee: \$15.00

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

CORPIDE 28621

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

Annual Report for the year

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 Rotail 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)

Office

Address

Timothy Lyons Director Two Limited Parkway, Columbus, CH 43230

Kenneth Gilman Director Two Limited Parkway, Columbus, OH 43230

Director

Howard Gross President Three Limited Parkway, Columbus, OF 43230

Scott Schultze Vice Presidence Limited Parkway, Columbus, OH 43230

Timothy Lyons Secretary Two Limited Parlaway, Columbus, OH 43230

Margaret Monaco Treasurer Two Limited Parkway, Columbus, QH 43230

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares 100 Common Series F/1110

MAR 0 3 1993

SECRETARY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares 10

Class Common

\$1

Dated: February 26

19 93

The Limited Stores, Inc.

Title E.V.P.

(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

FORM 31 11-42

Form 31 - 1/85

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

267552R.D.

FIRST: The name of the corporation is The Limited Stores. Inc. SECOND: It is incorporated under the laws of The State of Deleware 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	
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	
Wilmington, De 19801	02886
	02886
SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary Name Office Address (including number, street, zip code)	essary)
Timothy Lyons Director Two Limited PKwy, Columbus, On 4	13230
Kerneth Gilman Director Two Limited Pkwy, Columbus, Oh	
Director	*****
Howard 61055 President Three Limited Pky, Columbus, Oh 4	
Scott Schultze Vice President Three Limited PKwy, Lolumbus, Oh u	†3230
Timothy Lyons Secretary Two Limited PKwy, Lolumbus, Oh 1	13230
Margaret Monaco Treasurer Two Limited Pkwy, Columbus, Oh	43230
SEVENTH: Number of Shares authorized: Par Value or statement that shares are without	
No. of Shares 100 Class COMMON Senes par value PAID 8 1 Per Sha	re
MAR 0 3 1992	
EIGHTH: Number of Shares issued: SEC'Y OF STATE Par Value or statement that	
No. of Shares 10 Class COMMON Series shares are without par value \$1 Per 51	ia rZ
Dated February 25 1992 The Limited Stores, Inc. (Name of Corporation) By X Title E.U.P Finance	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	orate ID0028621		Annual Report for the year 1991		
First:			The Limited Stores, Inc.		
Second	It is incorporated under t	the laws of	Delaware, USA		
THIRD:	Character of business, brie	fly stated, is	Retail sale of clothing	ng	
Fourth	If foreign corporation, ac Wilmington,	ddress of its princ	cipal office 1209 Orango	2 St.,	
Г іғтн:	Business address in Rhode	Island 196	Warnick Mall, Warnie	k, RI 02886	
Ѕіхтн:	Names and addresses of its	directors and of	ficers: Address (including number, s	(Attach rider if necessary)	
Timothy	1 Lyons	Director	Two Limited Play, Co,	lumbus, OH 43230	
Kennet	1 Lyons h Gilman	Director	Two Limited Pkuy, Co		
		Director			
Howar	d Gross	President	Three Limited Pkuy, C	Sumbus, OH 43230	
Scott	P. Schultze	Vice President	Three Limited Pkny, Co		
Timor	thy Lyons	Secretary	Two Limited Pkny,	olumbus, 0H 43230	
	aeret Monaco	Treasurer	Two Limited Pany, Co		
Seventi	: Number of Shares authorises	orized:	, ,	Par Value	
No. of Sh	ares /DD Class	COMMON	Series	or statement that shares are without par value ### PER 544RE	
EIGHTH:	Number of Shares issued: Class	Commin	Series The	Par Value or statement that shares are without par value ## PER SHARE	
Dated	February 26 19	9/ Q	The Limited Stores, me of Corporation)	Inc.	
(R	eport must be signed by an office	r) Titl	e lice VMSifert		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
JUNNOE RHODE ISLAND 02903

41

PROVIL 0025521	DENCE, RHODE ISLAND 02903	/''' 41996
corporate 12	Annual Report for t	
FIRST: The name of the corporation is	The Limited Store	85, INC.
Second: It is incorporated under the law	ws of Delaware	
THIRD: Character of business, briefly sta	ted, is Retail sale of	Clothing &
FOURTH: If foreign corporation, address		mited Skny.
FIFTH: Business address in Rhode Island 02886		, Warnick, RI
SIXTH: Names and addresses of its direct		(Attach rider if necessary)
Kenneth B. Gilman Dire	i —	vy. Culumbus DH 43230
Timothy B. Lyons Dire		y Columbus, OH 43230
	,	
Verna K. Gibson Presi	ident Three Limited PL	Ny., Columbus, OH 43230
Scott R. Schultze Vice	President Thre Limited Dkn	
1/1 7 2		14., Columbus, DH 43230
Margaret T. Monaco Trea		KNY, CHUMBUS, CH 43230
SEVENTH: Number of Shares authorized:		Par Value or statement that
No. of Shares 100 Class COM	1 MUN Series	shares are without par value \$ 1 SIIPLE
Еіднтн: Number of Shares issued:	PAID	Par Value or statement that
No. of Shares 10 Class CDN	1 (2	shares are without \$1/511AL
Dated February 22 19 90	The Limited Store	es, Inc.
	(Name of Corporation) By	
(Report must be signed by an officer)	Title Vice President	

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	ne Limited Stores, Inc.
SECOND: It is incorporated under the laws of	Delaware
THIRD: Character of business, briefly stated, is	s Retail Sale of women's clothing
FOURTH: If foreign corporation, address of its	principal office Three Limited Pkwy,
	45, DH 43230 196 Warnick Mall, Warnick, RI
	02886
SIXTH: Names and addresses of its directors as	nd officers: (Attach rider if necessary) Address (including number, street, zip code)
Kenneth B. Gilman Director Timothy B. Lyons Director	Two Limited Parkway, Columbus OH 43230 Two Limited Parkway, Columbus OH 43230
Director	
Verna K. Gibson President	Three Limited Parkway, Columbus OH 43230
Wade H. Buff Assistant Secretary	
Margaret T. Monaco Treasurer	Two Limited Parkway, Columbus DH 432
SEVENTH: Number of Shares authorized: No of Shares 100 Class Common	Par Value or statement that shares are without
No of Shares 100 Class COMMOI	TO THE STATE
EIGHTH: Number of Shares issued:	Par Value or statement that
No. of Shares 10 Class Common	Par Value or statement that shares are without par value \$1,00/5hare
Dated February 20 1989	The Limited Stores, Inc. (Name of Corporation)
	By Tinothy Blyon

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	Annual Report for the year		
•	The Limited Stores, Inc.		
	of DELAWARE		
THIRD: Character of business, briefly stated	is RETAIL - WOMEN'S CLOTHING & MCCESSORIES		
• •	its principal office		
	COLUMBUS, OH 43230		
WRRWICK MALL 196 WARWICE	C MALL WARWICK BI 02886		
SIXTH: Names and addresses of its directors Name Off	(,,		
KENNETH & GILMAN Directo	P. DNE LIMITED TARKWAY COLUMBUS, OH 43.230		
TIMOTHY B LYPNS Directo	PARKWAY COLUMBIS, CH. 43239		
Directo	r		
NERHA K 61.950N Preside	nt DNE LIMITED PARKLEAU COLUMBUS, ON 43230		
KENNETH & SUMAN Vice Pr	esident one limited Parkway Columbus, on 13,730		
FRED L HUTT Secreta	TY ONE LIMITED PARKWAY COLUMBUS, OH 43230		
managaret T monago Treasur	er one limited Parkway columbus, on 43,230		
SEVENTH: Number of Shares authorized:	Par Value or statement that shares are without		
No. of Shares 100 Class Commo	Series nar value \$ 1		
	PAID PAID		
Еібити: Number of Shares issued:	Par Value or statement that		
No. of Shares 10 Class Charles	PAID R 19 1988 PAID R 19 1988 Par Value or statement that shares are without par value Par Value or statement that shares are without par value		
Dated Febauaay 24 19 88	(Name of Corporation)		
(Report must be signed by an officer)	Title EXEC VICE PRESIDENT & SECRETARY		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 28621	•••••	Annual Report for the y	/ear1987
First: The name of the corpo	oration isThe Li	mited Stores, Inc.	
Second: It is incorporated un	der the laws of	DELAWARE	
THIRD: Character of business,	briefly stated, is	RETAILING - WOMEN'S C	LOTHING
FOURTH: If foreign corporation	on, address of its principle	cipal office	•••••••••••••••••••••••••••••••••••••••
1 LIMITETS PARKWAY	columbus, c	то 43230	•••••••••••••••••••••••••••••••••••••••
FIFTH: Business address in Rh	ode Island		
196 WARWKK MALL,	WARWICK, RI	02886	
SIXTH: Names and addresses of Name	of its directors and of	ficers: Address (including num	(Attach rider if necessary) ber, street, zip code)
ROBERT H. MOROSKY	Director	1 LIMITED PARKWAY CO	olumbus ono 43230
LESLIE H. WEXNEY	Director	1 LIMITED PARKWAY C	own Bus 640 43230
	Director		
verna K. Gibson	President	1 LIMITED PARKWAY G	DumBus, Otto 43730
WILLIAM K. GERBER	Cosmocuer - Vice President	2 LIMITED PARKWAY, C	olumbus, otto 43230
FRED L. NUTT	Exec VP. + Secretary	I LIMITED PARKDAY C	OLLUMBUS OHO 43230
michael W. Solly	Treasurer	I LIMITED PARKWAY,	Dum Bus, Otto 43230
SEVENTH: Number of Shares a	authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
	emmon)		1.00
	PAI	D	
EIGHTH: Number of Shares is	sued: MAR 03	1987 APR 22 1987	Par Value or statement that shares are without
	Class SEC.Y OF	STATE Series	par value
10 Co1	MMON		1.00
Dated FEBRUARY 25		THE LIMITED STORES	A.
(Report must be signed by an	\preceq	EXECUTIVE UP - SEC	e e tare y