



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000275076

**2. Name of Corporation** Bath & Body Works Direct, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3 LIMITED PARKWAY

City or Town: COLUMBUS

State: OH

Zip: 43230

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

446120

**6. Brief Description of the Character of Business Conducted in Rhode Island**

THE RETAIL SALE OF PERSONAL CARE PRODUCTS VIA INTERNET WEBSITE OR MAIL ORDERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL WU	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
TREASURER	TIMOTHY FABER	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
SECRETARY	MICHAEL WU	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
CFO	EVA BORATTO	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
VICE PRESIDENT	TIMOTHY FABER	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
VICE PRESIDENT	DAVID ANDREW MEETING	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
ASSISTANT TREASURER	MATTHEW MILLER	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
ASSISTANT TREASURER	ERIC LAKNER	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
ASSISTANT TREASURER	JASALYN HUNTER	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
ASSISTANT TREASURER	DONALD JANDER	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
ASSISTANT SECRETARY	TOBIN NELSON	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
DIRECTOR	TIMOTHY FABER	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA
DIRECTOR	MICHAEL WU	3 LIMITED PARKWAY COLUMBUS, OH 43230 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 8 Day of April, 2024 at 7:10:22 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in*

*compliance with R.I. Gen. Laws § 7-1.2.*

By TOBIN NELSON

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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