

# Kentucky Secretary of State Annual Report

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**Company** BURLINGTON COAT FACTORY DIRECT  
CORPORATION  
**Company ID** 0655605.09.99999  
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## Principal Office

1830 ROUTE 130 NORTH  
BURLINGTON, NJ 08016

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Mark A Nesci	1830 Route 130 North Burlington NJ 08016
Secretary	Paul C Tang	1830 Route 130 North Burlington NJ 08016
Treasurer	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016

## Directors

Director	Mark A Nesci	1830 Route 130 North Burlington NJ 08016
Director	Paul C Tang	1830 Route 130 North Burlington NJ 08016
Director	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016

## Signatures

**Signature** Paul C Tang  
**Title** Secretary