

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0655605
Elaine N. Walker
Secretary of State
Received and Filed
3/9/2011 10:19:58 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: BURLINGTON COAT FACTORY DIRECT CORPORATION
Company ID: 0655605
State of origin: New Jersey
Formation date: 1/23/2007 12:00:00 AM
Date filed: 3/9/2011 10:19:58 AM
Fee: \$15.00

Principal Office

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Thomas A Kingsbury	1830 Route 130 North Burlington NJ 08016
Secretary	Stacy Haigney	1830 Route 130 North Burlington NJ 08016
Treasurer	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016

Directors

Director	Thomas A Kingsbury	1830 Route 130 North Burlington NJ 08016
Director	Stacy Haigney	1830 Route 130 North Burlington NJ 08016
Director	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016

Signatures

Signature	STACY HAIGNEY
Title	SECRETARY