

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0655605  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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:** 3/29/2012 10:34:57 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**

<b>Signature</b>	Stacy Haigney
<b>Title</b>	Sec & VP