

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0655605  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/16/2013 3:59:45 PM  
Fee receipt: \$15.00

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:** 4/16/2013 3:59:45 PM  
**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>     | Secretary     |