

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0655605
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/24/2015 2:32:14 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
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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: 3/24/2015 2:32:14 PM
Fee: \$15.00

Principal Office

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
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
Vice President	Fred Hand	1830 Route 130 North Burlington NJ 08016
Vice President	Michael Shanahan	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	VP & Sec