

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:** 3/22/2016 4:37:23 PM  
**Fee:** \$15.00

**Principal Office**

1830 ROUTE 130 NORTH  
BURLINGTON, NJ 08016

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Thomas A Kingsbury	1830 Route 130 North Burlington NJ 08016
Secretary	Janet Dhillon	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
Vice President	Christopher Schaub	1830 Route 130 North Burlington NJ 08016

**Directors**

Director	Thomas A Kingsbury	1830 Route 130 North Burlington NJ 08016
Director	Christopher Schaub	1830 Route 130 North Burlington NJ 08016
Director	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016

**Signatures**

<b>Signature</b>	Patricia Rose
<b>Title</b>	Assistant Secretary