

0655605

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 5/15/2020 3:57:28 PM  
**Fee:** \$15.00

#### Principal Office

1830 ROUTE 130 NORTH  
BURLINGTON, NJ 08016

#### Registered Agent Name/Address

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

#### Current Officers

President	Michael O'Sullivan	1830 Route 130 North Burlington NJ 08016
Secretary	Karen Leu	1830 Route 130 North Burlington NJ 08016
Treasurer	David Glick	1830 Route 130 North Burlington NJ 08016
Vice President	Christopher Schaub	1830 Route 130 North Burlington NJ 08016

#### Directors

Director	Michael O'Sullivan	1830 Route 130 North Burlington NJ 08016
Director	Christopher Schaub	1830 Route 130 North Burlington NJ 08016
Director	David Glick	1830 Route 130 North Burlington NJ 08016

#### Signatures

<b>Signature</b>	Christopher Schaub
<b>Title</b>	Director