

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0655605

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<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
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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

Signature	Christopher Schaub
Title	Vice President, Assistant Secretary