

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0769827
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BUY BUY BABY INC.
Company ID: 0769827
State of origin: Delaware
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Principal Office

650 LIBERTY AVE. ATTN: TAX DEPT.
UNION, NJ 07083

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MEKA MILLSTONE-SHROFF	650 LIBERTY AVE. UNION, NJ 07083
Secretary	ALLAN N RAUCH	650 LIBERTY AVE. UNION, NJ 07083
Vice President	MICHAEL J CALLAHAN	650 LIBERTY AVE. UNION, NJ 07083
Treasurer	SUSAN E LAUMANN	650 LIBERTY AVE. UNION, NJ 07083

Directors

Director	STEVEN TEMARES	650 LIBERTY AVE. UNION, NJ 07083
Director	WARREN EISENBERG	650 LIBERTY AVE. UNION, NJ 07083
Director	LEONARD FEINSTEIN	650 LIBERTY AVE. UNION, NJ 07083
Director	ARTHUR STARK	650 LIBERTY AVE. UNION, NJ 07083
Director	MATTHEW FIORILLI	650 LIBERTY AVE. UNION, NJ 07083

Signatures

Signature	SUSAN E. LATTMANN
Title	TREASURER AND ASSISTANT SECRETARY