Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 GLEN CARY 650 LIBERTY AVE. UNION, NJ 07083
Assistant Secretary LAURA CROSSEN 650 LIBERTY AVE. UNION, NJ 07083
Secretary ALLAN N RAUCH 650 LIBERTY AVE. UNION, NJ 07083
Treasurer SUSAN E LAUMANN 650 LIBERTY AVE. UNION, NJ 07083
Vice President MICHAEL J CALLAHAN 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 2 JERICHO, NY 11753
Director MATTHEW FIORILLI 650 LIBERTY AVE. UNION, NJ 07083

Signatures

Signature LAURA CROSSEN
Title ASSISTANT SECRETARY