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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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 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 ROBYN M D'ELIA 650 LIBERTY AVE. UNION, NJ 07083
Vice President WILLIAM GILOOLY 650 LIBERTY AVE. UNION, NJ 07083

Directors

Director MATTHEW FIORILLI 650 LIBERTY AVE. UNION, NJ 07083
Director EUGENE A. CASTAGNA 650 Liberty Ave., Union, NJ 07083

Signatures

Signature Laura Crossen
Title Assistant Secretary