

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0651345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/22/2016 4:32:47 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: BURLINGTON COAT FACTORY WAREHOUSE CORPORATION
Company ID: 0651345
State of origin: Delaware
Formation date: 11/21/2006 12:00:00 AM
Date filed: 3/22/2016 4:32:47 PM
Fee: \$15.00

Principal Office

1830 NORTH ROUTE 130 NORTH
BURLINGTON, NJ 08016

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Thomas A Kingsbury	2006 Route 130 North Burlington NJ 08016
Secretary	Janet Dhillon	2006 Route 130 North Burlington NJ 08016
Treasurer	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016
Vice President	Fred Hand	1830 Route 130 North Burlington NJ 08016
Vice President	Michael Shanahan	1830 Route 130 North Burlington NJ 08016
Vice President	Christopher Schaub	1830 Route 130 North Burlington NJ 08016

Directors

Director	Thomas A Kingsbury	1830 Route 130 North Burlington NJ 08016
Director	Christopher Schaub	1830 Route 130 North Burlington NJ 08016
Director	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016

Signatures

Signature	Patricia Rose
Title	Assistant Secretary