Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0651345 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: BURLINGTON COAT FACTORY WAREHOUSE CORPORATION

Company ID: 0651345
State of origin: Florida

Formation date: 11/21/2006 12:00:00 AM Date filed: 5/30/2019 5:04:29 PM

Fee: \$15.00

Principal Office

1830 NORTH 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 | Thomas A Kingsbury | 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 | Thomas A Kingsbury | 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 |

Business size: Large
Business type: Retail Trade

Signatures

Signature Christopher Schaub

Title Director