

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0651345
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 5/24/2021 1:29:22 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 | Michael O'Sullivan | 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 | Michael O'Sullivan | 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 |

Signatures

| | |
|------------------|-------------------------------------|
| Signature | Christopher Schaub |
| Title | Vice President, Assistant Secretary |