

0437458

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: BED BATH & BEYOND INC.
Company ID: 0437458
State of origin: New York
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Principal Office

650 LIBERTY AVENUE
UNION, NJ 07083

Registered Agent Name/Address

PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

Chairman	Leonard Feinstein	2 Jericho Plaza, Jericho NY 11753
COO	EUGENE A. CASTAGNA	650 Liberty Ave., Union, NJ 07083
President	ARTHUR STARK	650 Liberty Ave., Union, NJ 07083
Secretary	Warren Eisenberg	650 Liberty Ave., Union, NJ 07083
Vice President	MATTHEW FIORILLI	650 Liberty Ave., Union, NJ 07083

Directors

Director	WARREN EISENBERG	650 Liberty Ave., Union, NJ 07083
Director	LEONARD FEINSTEIN	2Jericho Plaza, Jericho NY 11753
Director	KLAUS EPPLER	650 Liberty Ave., Union, NJ 07083
Director	STEVEN H TEMARES	650 Liberty Ave., Union, NJ 07083
Director	VICTORIA MORRISON	650 Liberty Ave., Union, NJ 07083

Signatures

Signature	SUSAN E. LATTMANN
Title	CFO - TREASURER