

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0437458  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2017 3:32:16 PM  
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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  
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ARP

**Company:** BED BATH & BEYOND INC.  
**Company ID:** 0437458  
**State of origin:** New York  
**Formation date:** 8/20/1997 12:00:00 AM  
**Date filed:** 6/15/2017 3:32:16 PM  
**Fee:** \$15.00

**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	2 Jericho 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**

<b>Signature</b>	SUSAN LATTMANN
<b>Title</b>	CFO AND TREASURER