

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0437458
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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
Secretary	Warren Eisenberg	650 Liberty Ave., Union, NJ 07083
Vice President	BETH HACKER	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

Signature	Beth Hacker
Title	VP - HR/Finance and Insurance