

PARP

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>

Annual Report Online Filing

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

COO	EUGENE A. CASTAGNA	650 Liberty Ave., Union, NJ 07083
Treasurer	ROBYN M. D'ELIA	650 Liberty Ave., Union, NJ 07083
Vice President	BETH HACKER	650 Liberty Ave., Union, NJ 07083

Directors

Director	STEPHANIE BELL-ROSE	650 Liberty Ave., Union, NJ 07083
Director	MARY WINSTON	650 Liberty Ave., Union, NJ 07083

Signatures

Signature	BETH HACKER
Title	VICE PRESIDENT