

0437458

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

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

President	MARK J TRITTON	650 LIBERTY AVE. UNION, NJ 07083
Treasurer	GUSTAVO ARNAL	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