

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006690

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** BURLINGTON COAT FACTORY DIRECT CORPORATION

**Current Principal Place of Business:**

1830 ROUTE 130 NORTH  
BURLINGTON, NJ 08016

**New Principal Place of Business:**

**Current Mailing Address:**

1830 ROUTE 130 NORTH  
C/O LEGAL DEPT  
BURLINGTON, NJ 08016

**New Mailing Address:**

**FEI Number:** 22-3531725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: NESCI, MARK A  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: DSEC ( ) Delete  
Name: TANG, PAUL C  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: DTRE ( ) Delete  
Name: LAPENTA, JR., ROBERT L  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: KINGSBURY, THOMAS A  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL C TANG

DSEC

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date