

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006690

**Entity Name:** BURLINGTON COAT FACTORY DIRECT CORPORATION**Current Principal Place of Business:**1830 ROUTE 130 NORTH  
BURLINGTON, NJ 08016**Current Mailing Address:**1830 ROUTE 130 NORTH  
C/O LEGAL DEPT  
BURLINGTON, NJ 08016**FEI Number:** 22-3531725**Certificate of Status Desired:** No**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*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**Officer/Director Detail :**

|                 |                      |
|-----------------|----------------------|
| Title           | DP                   |
| Name            | KINGSBURY, THOMAS A  |
| Address         | 1830 ROUTE 130 NORTH |
| City-State-Zip: | BURLINGTON NJ 08016  |

|                 |                      |
|-----------------|----------------------|
| Title           | DSEC                 |
| Name            | HAIGNEY, STACY       |
| Address         | 1830 ROUTE 130 NORTH |
| City-State-Zip: | BURLINGTON NJ 08016  |

|                 |                        |
|-----------------|------------------------|
| Title           | DTRE                   |
| Name            | LAPENTA, JR., ROBERT L |
| Address         | 1830 ROUTE 130 NORTH   |
| City-State-Zip: | BURLINGTON NJ 08016    |

|                 |                      |
|-----------------|----------------------|
| Title           | VP                   |
| Name            | HAND, FRED           |
| Address         | 1830 ROUTE 130 NORTH |
| City-State-Zip: | BURLINGTON NJ 08016  |

|                 |                      |
|-----------------|----------------------|
| Title           | VP                   |
| Name            | SHANAHAN, MICHAEL    |
| Address         | 1830 ROUTE 130 NORTH |
| City-State-Zip: | BURLINGTON NJ 08016  |

*I hereby 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 all other like empowered.*

**SIGNATURE:** STACY HAIGNEY

VP &amp; SEC

03/17/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date