

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 & SEC

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date