

2013 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

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

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date