

2016 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 US**FEI Number:** 22-3531725**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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	2006 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	SHANAHAN, MICHAEL
Address	1830 ROUTE 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016

Title	SECRETARY
Name	DHILLON, JANET
Address	2006 ROUTE 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016

Title	VP
Name	HAND, FRED
Address	2006 ROUTE 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016

Title	VP
Name	SCHAUB, CHRISTOPHER
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: CHRISTOPHER SCHAUB

VICE PRESIDENT

03/22/2016

Electronic Signature of Signing Officer/Director Detail_____
Date