

2020 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:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 | O'SULLIVAN, MICHAEL |
| Address | 2006 ROUTE 130 NORTH |
| City-State-Zip: | BURLINGTON NJ 08016 |

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| Title | DTRE |
| Name | GLICK, DAVID |
| Address | 1830 ROUTE 130 NORTH |
| City-State-Zip: | BURLINGTON NJ 08016 |

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

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| Title | SECRETARY |
| Name | LEU, KAREN |
| Address | 1830 ROUTE 130 NORTH |
| City-State-Zip: | BURLINGTON NJ 08016 |

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

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|-----------------|----------------------|
| 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

VP

01/13/2020

Electronic Signature of Signing Officer/Director Detail_____
Date