

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007293

**Entity Name:** BURLINGTON COAT FACTORY WAREHOUSE CORPORATION**Current Principal Place of Business:**2006 N. RT. 130 NORTH  
BURLINGTON, NJ 08016**Current Mailing Address:**LEGAL DEPT  
2006 ROUTE 130 NORTH  
BURLINGTON, NJ 08016 US**FEI Number:** 22-1970303**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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:**

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Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**Title PD  
Name KINGSBURY, THOMAS A  
Address 2006 RT. 130 NORTH  
City-State-Zip: BURLINGTON NJ 08016Title TREA  
Name LAPENTA, ROBERT LJR.  
Address 2006 RT. 130 NORTH  
City-State-Zip: BURLINGTON NJ 08016Title VP  
Name HAND, FRED  
Address 2006 RT. 130 NORTH  
City-State-Zip: BURLINGTON NJ 08016Title VDS  
Name HAIGNEY, STACY  
Address 2006 RT. 130 NORTH  
City-State-Zip: BURLINGTON NJ 08016Title VP  
Name SHANAHAN, MICHAEL  
Address 2006 RT. 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

03/23/2015

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Electronic Signature of Signing Officer/Director Detail

Date