

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007293

Entity Name: BURLINGTON COAT FACTORY WAREHOUSE CORPORATION**Current Principal Place of Business:**1830 N. RT. 130 NORTH
BURLINGTON, NJ 08016**Current Mailing Address:**1830 N. RT. 130 NORTH
LEGAL DEPT
BURLINGTON, NJ 08016**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PD
Name	KINGSBURY, THOMAS A
Address	1830 N. RT. 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016

Title	VDS
Name	HAIGNEY, STACY
Address	1830 N. RT. 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016

Title	TREA
Name	LAPENTA, ROBERT LJR.
Address	1830 N. RT. 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016

Title	VP
Name	SHANAHAN, MICHAEL
Address	1830 N. RT. 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016

Title	VP
Name	HAND, FRED
Address	1830 N. 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

06/11/2014

Electronic Signature of Signing Officer/Director Detail_____
Date