

2013 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:

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 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

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