

2017 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:**LEGAL DEPT
1830 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:**

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 08016

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

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

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

Title	VP
Name	HAND, FRED
Address	2006 RT. 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

VP

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date