## **2001 UNIFORM BUSINESS REPORT (UBR)**

of the corporation or the receiver or trustee changed, or on an attachment with a ladd

SIGNATURE:

## May 14, 2001 8:00 am Secretary of State DOCUMENT # F9900005008 05-14-2001 90002 049 \*\*\*150.00 LINENS 'N THINGS, INC. Principal Place of Business Mailing Address **6 BRIGHTON ROAD** 6 BRIGHTON ROAD CLIFTON NJ 07015 CLIFTON NJ 07015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3463939 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete CR2E034 (10/00) TITLE ☐ Change Addition NAME AXELROD, NORMAN NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON ROAD** CITY-ST-7IP CITY-ST-ZIP CLIFTON NJ 07015 TITLE Delete TITLE ☐ Change ☐ Addition NAME GILES, WILLIAM T NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON ROAD** CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ 07015 TITLE Change 🗀 Delete TITLE ☐ Addition NAME SCULLIN, HUGH J NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON ROAD** CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ 07015 TITLE Change ☐ Delete Addition SILVERSTEIN, STEVEN B NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON ROAD** CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ 07015 TITI E ☐ Delete TITLE Change Addition NAME SILVA, BRIAN NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON ROAD** CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ 07015 TITLE TREASURER X Delete TITLE Change Addition NAME MEANEY, MATTHEW J DRIGHTON RO STREET ADDRESS 6 BRIGHTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ 07015 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficier 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 in Block 11 or Block 12 if

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DAVID DICK